



engro foods

April 8, 2016.

The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**ENGRO FOODS LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Tuesday, April 19, 2016 at 9:30 a.m, on the 5<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi to consider the 1<sup>st</sup> Quarter Accounts for the year 2016.

Very truly yours

**FAIZ CHAPRA**  
Company Secretary

Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

T 00 92 (21) 35296000 (10 lines) F 00 92 (21) 35295961-2

[engrofoods.com](http://engrofoods.com)



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The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**EFOODS - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Monday, April 11, 2016 to Tuesday, April 19, 2016 (both days inclusive) as the Accounts of the Company for the First Quarter ended March 31, 2016, will be reviewed by the Board on Tuesday, April 19, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

  
**FAIZ CHAPRA**  
Company Secretary

Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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