



engro foods

July 19, 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 inform you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Friday, July 29, 2016 at 9:30 a.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the 2Q and half-year ended June 30, 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.

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engrofoods.com



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Pakistan Stock Exchange (Guarantee) Limited,
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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 Thursday, July 21, 2016 to Friday, July 29, 2016 (both days inclusive) as the Accounts of the Company for the 2Q and half-year ended June 30, 2016, will be reviewed by the Board on Friday, July 29, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

FAIZ CHARRA
Company Secretary