



engro foods

October 27, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir:

BOOK CLOSURE REQUIRED UNDER THE LISTED COMPANIES
(SUBSTANTIAL ACQUISITION OF VOTING SHARES AND TAKE-OVERS)
REGULATIONS 2008

The Share Transfer Books of the Company will be closed from Thursday, November 17, 2016 to Wednesday, November 23, 2016 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO ASSOCIATES (PVT.) LTD, 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shahra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) on Wednesday November 16, 2016 will be treated in time to entitle the transferees to receive the offer letter for the public offer made by FrieslandCampina Pakistan Holding B.V with respect to the acquisition of upto 51% voting shares of the Company.

Your sincerely,



FAIZ CHAPRA
Company Secretary

Engro Foods Limited

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