



engro foods

February 2, 2017.

Mr. Akbar Ali
Assistant Manager - TMAD
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING IN PROGRESS

Dear Sir,

We refer to your letter no. PSX/Gen-584 dated January 24, 2017, wherein instructions are provided for making Announcements.

Please note that as the Board meeting is still in progress, the financial results including recommendations if any, of the Board of Directors of the Company will be communicated tomorrow, Friday, February 3, 2017, between 9:00 a.m. to 9:15 a.m.

Kindly confirm receipt.

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

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