

Friday, 24th March 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Certified Resolutions approved and adopted at the 12th Annual General Meeting of Engro Foods Limited

We are pleased to attach a certified copy of the Resolutions approved and adopted by Shareholders of Engro Foods Limited (the "Company") at the 12th Annual General Meeting of the Company held at 10.00 am on Friday, 24th March 2017 at the Marriott Hotel, Karachi.

The said Resolutions are submitted pursuant to Regulation 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited.

Please acknowledge receipt.

Yours truly,


Sohail Kassamali
Company Secretary



Enclosed: as above



engro foods

RESOLUTIONS APPROVED AND ADOPTED BY THE SHAREHOLDERS OF ENGRO FOODS LIMITED AT THE 12th ANNUAL GENERAL MEETING HELD AT 10.00 AM ON FRIDAY, 24th MARCH 2017 AT THE MARRIOTT HOTEL, KARACHI

ORDINARY BUSINESS

1. APPROVAL AND ADOPTION OF THE AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016 AND THE DIRECTORS' AND AUDITOR'S REPORT THEREON

“RESOLVED That the Directors’ Report and Audited Accounts for the Year ended December 31, 2016 produced at the Annual General Meeting be and the same are hereby approved and adopted.”

2. FINAL CASH DIVIDEND

“RESOLVED that the final cash dividend @ Rs.10/- per share be and is hereby declared payable to those shareholders whose names appeared on the Register of Members of the Company on March 17, 2017 as recommended by the Directors.”

3. APPOINTMENT OF AUDITORS

“RESOLVED that Messrs A.F. Ferguson & Co. the retiring Auditors, be and they are hereby re-appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration fee plus applicable taxes, alongwith out of pocket expenses negotiated and recommended by RFC Corporate office and approved by the Company’s CEO”

SPECIAL BUSINESS

4. IMPLEMENTATION OF S.R.O. 470(I)/2016 – TRANSMISSION OF ANNUAL AUDITED ACCOUNTS THROUGH CD/DVD/USB

“RESOLVED that the Company may circulate the annual balance sheet and profit and loss account, auditor’s report, directors’ report etc. to its members through CD/DVD/USB instead of in hardcopy at their registered addresses.”

Certified True Copy


Sohail Kassamali
Company Secretary



Dated: 24th March 2017

Engro Foods Limited

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