



engro foods

April 4, 2017.

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 Thursday, April 13, 2017 at 1:30 p.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the first quarter ended, March 31, 2017.

Very truly yours

SOHAIL KASSAMALI
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) 35296010

engrofoods.com



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

ENGRO FOODS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Thursday, April 6, 2017 to Thursday, April 13, 2017 (both days inclusive) as the Accounts of the Company for the first quarter ended March 31, 2017, will be reviewed by the Board on Thursday, April 13, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

A handwritten signature in black ink, appearing to read "Sohail Kassamali", written over a horizontal line.

SOHAIL KASSAMALI
Company Secretary

Engro Foods Limited

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