

August 01, 2017

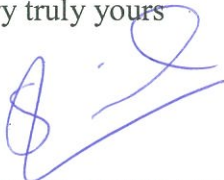
The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Friday, August 11, 2017 at 11.30 a.m. (PST) at 3 Temasek Avenue, #11-01 Centennial Tower, Singapore 039190 to consider the Accounts for the Second quarter ended, June 30, 2017.

Very truly yours



SOHAIL KASSAMALI
Company Secretary



August 01, 2017.

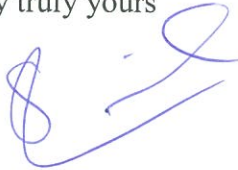
The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

ENGRO FOODS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Friday, August 4, 2017 to Friday, August 11, 2017 (both days inclusive) as the Accounts of the Company for the Second quarter ended June 30, 2017, will be reviewed by the Board on Friday, August 11, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



SOHAIL KASSAMALI
Company Secretary

