engro

October 10, 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, October 20, 2017 at 3.00 p.m. (PST) at 5th Floor, Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi to consider the Accounts for the Third Quarter ended, September 30, 2017.

Very truly yours

SOHAIL KASSAMALI
Company Secretary

engro

October 10, 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, October 13, 2017 to Friday, October 20, 2017 (both days inclusive) as the Accounts of the Company for the Third Quarter ended September 30, 2017, will be reviewed by the Board on Friday, October 20, 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