



engro foods

January 31, 2018

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, February 09, 2018 at 03:00 p.m. (PST) at 5<sup>th</sup> Floor, Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi to consider the Accounts for the Year Ended, December 31, 2017.

Very truly yours

**IMRAN HUSAIN**  
Chief Financial Officer



Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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engrofoods.com

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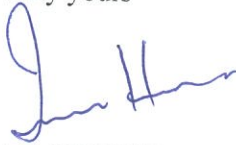
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**ENGRO FOODS LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Friday, February 02, 2018 to Friday, February 09, 2018 (both days inclusive) as the Accounts of the Company for the Year Ended December 31, 2017, will be reviewed by the Board on Friday, February 09, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



**IMRAN HUSAIN**  
Chief Financial Officer

