



engro foods

January 16, 2014.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

**ENGRO FOODS LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Friday, January 24, 2014 at 9:30 a.m, on the 5<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi to consider the audited Accounts for the financial year ended December 31, 2013.

Very truly yours

**FAIZ CHAPRA**  
Company Secretary

Engro Foods Limited

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[engrofoods.com](http://engrofoods.com)