

8 Floor, The Harbor Front Building T 00 92 (21) 111-211-211
HC-3, Marine Drive, Block 4, Clifton T 00 92 (21) 35297501-10
Karachi 76600 Pakistan F 00 92 (21) 35810669



April 19, 2010.

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Wednesday, April 28, 2010 at 9:30 a.m. at the Company's Head Office, Eighth Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1st Quarter Accounts for the year 2010.

Very truly yours

A handwritten signature in black ink, appearing to read "Andalib Alavi", is written over a horizontal line.

ANDALIB ALAVI
General Manager - Legal
Company Secretary