



engro corp

February 8, 2012.

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

Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad

Fax: (051) 111-473-329

ECL 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 Thursday, February 16, 2012 at 9:30 a.m. at the ECL Office, 8th Floor, The Harbor Front Building, IIC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year 2011.

Very truly yours

ANDALIB ALAVI
Vice President- Legal
Company Secretary