



engro corp

April 19, 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-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

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 Friday, April 27, 2012 at 10:00 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 2012.

Very truly yours

for **ANDALIB ALAVI**
Vice President- Legal
Company Secretary