



engro corp

October 22, 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

ECORP 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 at the ECorp Office, Eighth Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi on Tuesday, October 30, 2012 at 2:00 p.m. to consider the 3Q Accounts for the year 2012

Very truly yours

ANDALIB ALAVI
Vice President - Legal
& Company Secretary