



engro corp

February 7, 2013.

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

ENGRO CORPORATION LIMITED 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, February 15, 2013 at 10:00 a.m. at the ECorp Office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year 2012.

Very truly yours,



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

Engro Corporation Limited
Formerly Engro Chemical Pakistan Limited

8th Floor, The Harbor Front Building, HC 3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501 10 F 00 92 (21) 35810669

engro.com