



engro corp

August 12, 2014.

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 Wednesday, August 20, 2014 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 Accounts for the 2Q and half-year ended June 30, 2014.

Very truly yours

ANDALIB ALAVI
Vice President- Legal
Company Secretary



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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited has declared a Closed Period from Wednesday, August 13, 2014 to Wednesday, August 20, 2014 (both days inclusive) as the 2Q and half-year ended June 30, 2014 Accounts of the Company will be reviewed by the Board on Wednesday, August 20, 2014. No Director / Executives of the Company shall deal in the Company's shares, in any manner, directly or indirectly, during this period.

Very truly yours


ANDALIB ALAVI
Vice President - Legal
& Company Secretary