



October 21, 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 Aiwan-e-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 Wednesday, October 29, 2014 at 10:00 a.m. at the ECorp Office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the 3Q ended September 30, 2014.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Andalib Alavi".

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



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**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Wednesday, October 22, 2014 to October 29, 2014 (both days inclusive) as Accounts of the Company for the 3Q ended September 30, 2014, will be reviewed by the Board on Wednesday, October 29, 2014. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

A handwritten signature in blue ink, appearing to read "Andalib Alavi", is written over a light blue horizontal line.

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