



February 16, 2015.

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 Sirs,

This is to advise you that the meeting of the Board of Directors of Engro Corporation Limited scheduled to be held on Tuesday, February 17, 2015 has been postponed by one day due to the last minute non-availability of certain Directors. The meeting will now be held at 10.00 a.m. on February 18, 2015 at the ECorp Office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year 2014.

Very truly yours,

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

ANDALIB ALAVI
Vice President- Legal
Company Secretary