



August 7, 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.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

ENGRO CORPORATION LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Tuesday, August 18, 2015 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 2Q and half-year ended June 30, 2015.

Very truly yours,

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

ANDALIB ALAVI
Vice President- Legal
Company Secretary

August 7, 2015.

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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Tuesday, August 11, 2015 to Tuesday, August 18, 2015 (both days inclusive) as the Accounts of the Company for 2Q and half-year ended June 30, 2015 will be reviewed by the Board on Tuesday, August 18, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



ANDALIB ALAVI
Vice President-Legal
& Company Secretary