



October 20, 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 Aiwan-e-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 Thursday, October 29, 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 3Q ended September 30, 2015.

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



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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Thursday, October 22, 2015 to Thursday, October 29, 2015 (both days inclusive) as the Accounts of the Company for 3Q ended September 30, 2015 will be reviewed by the Board on Thursday, October 29, 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