



February 8, 2016.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 Thursday, February 18, 2016 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 audited Accounts for the Financial Year ended December 31, 2015.

Very truly yours,

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

ANDALIB ALAVI
Vice President- Legal
& Company Secretary

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810663

engro.com



engro corp

February 8, 2016.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Wednesday, February 10, 2016 to Thursday, February 18, 2016 (both days inclusive) as the audited Accounts of the Company for the Financial Year ended December 31, 2015, will be reviewed by the Board on Thursday, February 18, 2016. 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

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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