



October 17, 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 inform you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Thursday, October 27, 2016, at 10:00 a.m. at the ECorp Office, 7th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the 3Q ended September 30, 2016.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Faiz", is written over the printed name.

FAIZ CHAPRA
Head of Legal & Company Secretary



October 17, 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, October 19, 2016 to Thursday, October 27, 2016 (both days inclusive) as the Accounts of the Company for the 3Q ended September 30, 2016, will be reviewed by the Board on Thursday, October 27, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



FAIZ CHAPRA

Head of 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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