



February 6, 2017

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

ENGRO CORPORATION LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Thursday, February 9, 2017 to Friday, February 17, 2017 (both days inclusive) as the Accounts of the Company for the year-ended December 31, 2016, will be reviewed by the Board on Friday, February 17, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

A handwritten signature in black ink, appearing to read "Faiz Chapra", is written over a faint, stylized graphic.

FAIZ CHAPRA

General Manager - Legal & Company Secretary



February 6, 2017.

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 Friday, February 17, 2017 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 year-ended December 31, 2016.

Very truly yours,

A handwritten signature in black ink, appearing to read "Faiz Chapra", written over a circular stamp or seal.

FAIZ CHAPRA

General Manager - Legal & Company Secretary