



engro corp

April 14, 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 Wednesday, April 26, 2017, at 10:00 a.m. at the ECorp Office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the first quarter ended March 31, 2017.

Very truly yours,

**FAIZ CHAPRA**  
General Manager - Legal  
& Company Secretary



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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 Monday, April 17, 2017 to Wednesday, April 26, 2017 (both days inclusive) as the Accounts of the Company for the first quarter ended March 31, 2017, will be reviewed by the Board on Wednesday, April 26, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

**FAIZ CHAPRA**  
General Manager - Legal  
& Company Secretary