



July 3, 2017.

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

**ENGRO CORPORATION LIMITED - BOARD MEETING & CLOSED PERIOD**

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 Monday July 10, 2017 and Tuesday, July 11, 2017 at 10:00 a.m in Dubai, UAE, in order to consider various items with respect to business strategy and related corporate actions.

In accordance with Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, the Company has declared a Closed Period from Tuesday, July 4, 2017 to Tuesday, July 11, 2017 (both days inclusive). Accordingly, no Director, CEO 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".

**FAIZ CHAPRA**

General Manager - Legal & Company Secretary