



engro corp

July 12, 2017.

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

**ENGRO CORPORATION LIMITED - BOARD MEETING**

Dear Sir,

Further to our letter dated July 3, 2017, please note that the meetings held on 10 & 11 July, 2017 proceeded but no corporate actions were approved, hence the decisions have been deferred to another meeting to be held in Karachi on 15 July, 2017 at 5.00 p.m.

The closed period has been extended till the 15<sup>th</sup> of July 2017.

Very truly yours,

  
for  
**FAIZ CHAPRA**

General Manager - 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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