



engro corp

July 13, 2017.

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

**ENGRO CORPORATION LIMITED - BOARD MEETING**

Dear Sir,

We refer to our letter dated July 12, 2017, on the above subject. Kindly note that there has been an inadvertent error in the date mentioned in the said letter, please note that the date of the ECorp Board of Director's meeting is scheduled for **Tuesday, 18<sup>th</sup> July, 2017 at 5 p.m.**, hence the closed period has been extended till **Tuesday 18<sup>th</sup> July, 2017.**

The inconvenience caused is regretted.

Yours Sincerely

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