



August 07, 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, August 18, 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 Second quarter ended June 30, 2017.

Very truly yours,

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

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.

UAN 00 92 (21) 111-211-211 T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engro.com



August 07, 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, August 10, 2017 to Friday, August 18, 2017 (both days inclusive) as the Accounts of the Company for the Second quarter ended June 30, 2017, will be reviewed by the Board on Friday, August 18, 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

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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