



October 13, 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 Thursday, October 26, 2017, at 09:30 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 Third Quarter ended September 30, 2017.

Very truly yours,

A handwritten signature in black ink, appearing to read "Faiz Chapra", is written over the printed name.

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



October 13, 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 Wednesday, October 18, 2017 to Thursday, October 26, 2017 (both days inclusive) as the Accounts of the Company for the Third Quarter ended September 30, 2017, will be reviewed by the Board on Thursday, October 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