

engro corp

February 8, 2018


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

**ENGRO CORPORATION LIMITED - BOARD MEETING**

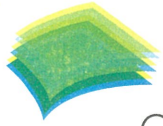
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Wednesday, February 21, 2018, at 09:30 a.m. at its Head Office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the Year Ended December 31, 2017.

Very truly yours,



**FAIZ CHAPRA**  
General Counsel and Company Secretary



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Pakistan Stock Exchange Limited,  
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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 Tuesday, February 13, 2018 to Wednesday, February 21, 2018 (both days inclusive) as the Accounts of the Company for the Year Ended December 31, 2017, will be reviewed by the Board on Wednesday, February 21, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

**FAIZ CHARRA**

General Counsel and Company Secretary