



engro corp

March 20, 2018

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 a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Wednesday, March 28, 2018, at 3:00 p.m. at its Head Office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider certain corporate actions.

In this regard the Company has declared a Closed Period from Wednesday, March 21, 2018 to Wednesday, March 28, 2018 (both days inclusive).

Sincerely,



**FAIZ CHAPRA**

General Counsel and 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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