engro corp

March 28, 2018

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

MEETING IN PROGRESS – ENGRO CORPORATION LIMITED

Dear Sir,

Please refer to our letter dated 20th March 2018 pertaining to the Company's Board of Directors Meeting on 28th March 2018 at 3 p.m. at its head office, 8th Floor, The Harbor Front Building, H.C # 3, Marine Drive, Block 4, Clifton, Karachi.

Please note that the Board of Directors Meeting is in progress.

Sincerely,

FAIZ CHAPRA
General Counsel & 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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