

engro corp

April 11, 2018

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

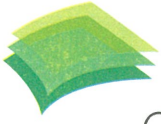
**ENGRO CORPORATION LIMITED - BOARD MEETING**

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 Monday, April 23, 2018, at 10:00 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 1<sup>st</sup> quarter ended March 31, 2018.

Sincerely,

**FAIZ CHAPRA**  
General Counsel & Company Secretary



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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 Saturday, April 14, 2018 to Monday, April 23, 2018 (both days inclusive) as the Accounts of the Company for the 1<sup>st</sup> quarter ended March 31, 2018, will be reviewed by the Board on Monday, April 23, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

**FAIZ CHAPRA**

General Counsel & Company Secretary