



engro corp

July 11, 2018

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Karachi.
Fax: (021) 111-573-329

ENGRO CORPORATION LIMITED – CLOSED PERIOD

Dear Sirs,

This is to inform you that Engro Corporation Limited (“the Company”) has declared a Closed Period from Thursday, July 12, 2018 to Thursday, July 19, 2017 (both days inclusive) as the Board of Directors meeting is being held on Wednesday July 18, 2018, to consider certain corporate actions. No Director or Executive of the Company shall deal in Company shares, directly or indirectly, during this period.

Very truly yours,


Faiz Chapra
Company Secretary