



August 3, 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 Thursday, August 16, 2018, at 10:00 a.m. (GST) at DIFC, Dubai, to consider the Accounts for the 2nd quarter ended June 30, 2018.

Sincerely,

A handwritten signature in blue ink, appearing to read "Faiz Chapra", is written over the printed name.

FAIZ CHAPRA

General Counsel & Company Secretary



August 3, 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 Engro Corporation Limited (Company) has declared a Closed Period from Tuesday, August 7, 2018 to Thursday, August 16, 2018 (both days inclusive) as the Accounts of the Company for the 2nd quarter ended June 30, 2018, will be reviewed by the Board on Thursday, August 16, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

A handwritten signature in blue ink, appearing to read "Faiz Chapra".

FAIZ CHAPRA
General Counsel & Company Secretary