

October 8, 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 Friday, October 19, 2018, at 10:00 a.m. at its Head office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, to consider the Accounts for the 3<sup>rd</sup> quarter ended September 30, 2018.

Sincerely,



**FAIZ CHAPRA**

General Counsel & Company Secretary

CC: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

October 8, 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 Thursday, October 11, 2018 to Friday, October 19, 2018 (both days inclusive) as the Accounts of the Company for the 3<sup>rd</sup> quarter ended September 30, 2018, will be reviewed by the Board on Friday, October 19, 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

CC: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.