



engro corp

February 06, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 19<sup>th</sup> February 2019 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 Annual Accounts and associated corporate actions for the period ended December 31, 2018.

The Company has declared a "Closed Period" from Friday 8<sup>th</sup> February 2019 to Tuesday 19<sup>th</sup> February 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours 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.