



February 19, 2019

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

MEETING IN PROGRESS – ENGRO CORPORATION LIMITED

Dear Sir,

Please refer to our letter dated 6th February 2019 pertaining to the Company's Board of Directors Meeting held on 19th February 2019 at 10:00 a.m. at its Head office, 8th Floor, The Harbor Front Building, HC# 3, Marine Drive, Block 4, Clifton, Karachi,

Please note that the Board of Directors Meeting is in progress.

Sincerely,

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

FAIZ CHAPRA
General Counsel & Company Secretary