



engro corp

April 15, 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 Thursday 25th April 2019 at 10:00 a.m., at its Head office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has declared a "Closed Period" from Wednesday 17th April 2019 to Thursday 25th April 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.