



engro corp

April 18, 2019

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

**SUBJECT: CHANGE OF VENUE FOR BOARD MEETING**

Dear Sir,

We refer to our letter dated April 15, 2019, regarding the Board of Directors Meeting of Engro Corporation Limited scheduled to be held on Thursday, April 25, 2019 at 10:00 a.m. Please note that the venue of the meeting has been changed and the meeting is now being held at Karachi School of Business Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi at 10:00 a.m.

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

Your sincerely,

FAIZ CHAPRA

General Counsel & Company Secretary

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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