



engro corp

April 25, 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 15<sup>th</sup> April 2019 pertaining to the Company's Board of Directors Meeting on 25<sup>th</sup> April 2019 at 10:00 a.m. at School of Business Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi.

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

Sincerely,

**FAIZ CHAPRA**

Company Secretary & Legal Counsel