



engro corp

August 08, 2019

The General Manager  
Listing Department  
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 Engro Corporation Limited (the Company) will be held on August 19, 2019 at 2:00 pm (Dubai Time) at Dubai International Financial Centre, Dubai to consider the Quarterly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from Friday, August 09, 2019 to Tuesday, August 20, 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 & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad