



engro corp

August 19, 2019

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

Subject: **BOARD MEETING IN PROGRESS-ENGRO CORPORATION LIMITED**

Dear Sir,

Please refer to our Letter dated August 8, 2019 pertaining to the Company's Board of Directors meeting on August 19, 2019 at 2:00 pm (Dubai Time), at Dubai International Financial Centre, Dubai to consider the Quarterly Accounts for the half year ended June 30, 2019.

Please note that the Board of Directors meeting is in progress

Yours Sincerely,

FAIZ CHAPRA

General Counsel & Company Secretary