



engro corp

February 17, 2014.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi,  
Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
Fax: (051) 111-473-329

**NOTICE OF MEETING OF AGM – ENGRO CORPORATION LIMITED**

Dear Sir,

We are enclosing herewith the Notice of Meeting of Annual General Meeting of the Company, which will be sent to the press and is being sent to the Stock Exchanges for their prior information.

Very truly yours

**ANDALIB ALAVI**  
Vice President-Legal  
& Company Secretary

*Encl: As above.*