



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38860 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH FAX/COURIER

August 04, 2015

**The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.
Fax No. 021-111-573-329**

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 11, 2015 at 08:30 a.m. at our Corporate Headquarters, Ingredion Incorporated, 5, Westbrook Corporate Center, Westchester, IL 60154, USA to consider the Half Yearly Accounts for the period ended June 30, 2015.

The Company has declared the "Closed Period" from July 22 to August 11, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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,

**M. Yasin Anwar
Company Secretary
& Compliance Officer**



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Cerelese Prairie Gold BUFFALO