engro foods

October 6, 2016.

The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

ENGRO FOODS LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Wednesday, October 19, 2016 at 9:30 a.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the 3Q ended September 30, 2016.

Very truly yours

FAIZ CHAPRA
Company Secretary

Engro Foods Limited
5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.
T 00 92 (21) 35296000 (10 lines) F 00 92 (21) 35295961-2
engrofoods.com

engro foods

October 6, 2016.

The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

EFOODS - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Monday, October 10, 2016 to Wednesday, October 19, 2016 (both days inclusive) as the Accounts of the Company for the 3Q ended September 30, 2016, will be reviewed by the Board on Wednesday, October 19, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

FAIZ CHAPRA
Company Secretary

Engro Foods Limited
5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.
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