



Friday, 9<sup>th</sup> February 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sirs,

**MEETING IN PROGRESS – ENGRO FOODS LIMITED**

Please refer to our letter dated 31<sup>st</sup> January 2018 pertaining to the Company's Board of Directors Meeting on 9<sup>th</sup> February 2018 at 3 p.m. at its registered office, 5<sup>th</sup> Floor, The Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi.

Please note that the Board of Directors Meeting is in progress.

Yours truly,

A handwritten signature in black ink, appearing to read "Imran Husain".

A handwritten signature in blue ink, appearing to read "Imran Husain".

Imran Husain  
Chief Financial Officer

Engro Foods Limited

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

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engrofoods.com