



April 16, 2018

The General Manager
Pakistan Stock Exchange 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 Thursday, April 26, 2018 at 3 p.m. (PST) at Hotel Marriott Karachi to consider the Accounts for the 1st quarter ended, March 31, 2018.

Sincerely,


Muneza Iftikar
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) 35296010

engrofoods.com



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

ENGRO FOODS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Thursday, April 19, 2018 to Thursday, April 26, 2018 (both days inclusive) as the Accounts of the Company for 1st quarter ended March 31, 2018, will be reviewed by the Board on Thursday, April 26, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

A handwritten signature in black ink, appearing to read "Muneeza Iftikar".

Muneeza Iftikar
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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