



Thursday, 26<sup>th</sup> April 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 16<sup>th</sup> April 2018 pertaining to the Company's Board of Directors Meeting on 26<sup>th</sup> April 2018 at 3 p.m. at Karachi Marriot Hotel, Abdullah Haroon Road.

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

Yours truly,

  
Muneeza Iftikar  
Company Secretary

Engro Foods Limited

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