



April 27, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 111-573-329

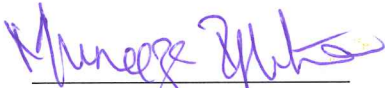
REOPENING OF REGISTER OF MEMBERS

Dear Sir,

We would like to advise you that the Register of Members of the Company reopens today i.e. April 27, 2018, after remaining closed from Thursday, April 19, 2018 to Thursday April 26, 2018 (both days inclusive). The Dividend warrant will be dispatch in due course.

Please circulate this information amongst your members.

Very truly yours


MUNEEZA IFTIKAR
Company Secretary

Engro Foods Limited

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