



engro foods

October 8, 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 Wednesday, October 17, 2018 at 04:00 p.m. (PST) at 5th Floor, Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi to consider the Accounts for the 3rd Quarter ended; September 30, 2018.

Sincerely,

Muneeza 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
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ENGRO FOODS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Wednesday, October 10, 2018 to Wednesday, October 17, 2018 (both days inclusive) as the Accounts of the Company for 3rd Quarter ended September 30, 2018, will be reviewed by the Board on Friday, October 17, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

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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