



January 28, 2019

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, February 07, 2019, at 03:00 p.m. at its Head Office, 5<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the Year Ended December 31, 2018.

  
**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](http://engrofoods.com)



January 28, 2019

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, January 31, 2019 to Thursday, February 07, 2018 (both days inclusive) as the Accounts of the Company for the Year Ended December 31, 2018, will be reviewed by the Board on Thursday, February 07, 2019. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

  
**Muneza 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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