



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

February 07, 2019

Dear Sir,

MEETING IN PROGRESS- ENGRO FOODS LIMITED

Please refer to our letter dated 28 January 2019 pertaining to the Company's Board of Directors Meeting on 07 February 2019 at 3:00 p.m. at its registered office, 5th Floor, The Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi.

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

Yours truly,


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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