



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

October 17, 2018


Dear Sir,

**MEETING IN PROGRESS- ENGRO FOODS LIMITED**

Please refer to our letter dated 08<sup>th</sup> October 2018 pertaining to the Company's Board of Directors Meeting on 17<sup>th</sup> October 2018 at 4:00 p.m. at its registered office, 5<sup>th</sup> 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