



April 15, 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 Friday, April 26, 2019, at 08:00 a.m.(PST) at Hotel Avari Towers, Karachi, to consider the Accounts for the 1st quarter ended, March 31, 2019.



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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engrofoods.com




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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 Friday, April 19, 2019 to Friday, April 26, 2019 (both days inclusive) as the Accounts of the Company for the 1st quarter ended March 31, 2019, will be reviewed by the Board on Friday, April 26, 2019. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.


Muneza Iftikar
Company Secretary