



February 01, 2017

TO WHOM IT MAY CONCERN

Dear All,

Engro Foods Limited's Analyst Briefing on the financial results of Q4 2016 is being held as per following schedule. You are cordially invited to attend.

Date: Monday, February 06, 2017.

Time: 4:00pm – 6:00pm

Venue: 6th Floor, The Harbour Front Building, Block 4, Marine Drive, Clifton Karachi

Thank you,

A handwritten signature in black ink, appearing to read "Zohra Panjwani", written over a horizontal line.

Zohra Panjwani

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