

Friday, 20th October 2017

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

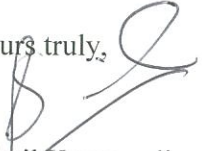
Dear Sirs,

MEETING IN PROGRESS – ENGRO FOODS LIMITED

Please refer to our letter dated 10th October 2017 pertaining to the Company's Board of Directors Meeting on 20th October 2017 at 3 p.m. at its registered office, 5th Floor, Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi.

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

Yours truly,



Sohail Kassamali
Company Secretary