



engro corp

October 15, 2019

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

Subject: **ENGRO CORPORATION LIMITED-BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the Company) is scheduled to be held on Thursday, October 24, 2019 at 10:00 am at its Head Office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, to consider the Accounts for the Third Quarter ended September 30, 2019.

The Company has declared the "Closed Period" from Wednesday, October 16, 2019 to Thursday, October 24, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

FAIZ CHAPRA

Company Secretary & General Counsel

cc: **Director/HOD**

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

T00 92 (21) 35297501-10 F00 92 (21) 35810663

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