



October 10, 2014.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Monday, October 13, 2014 to Monday, October 20, 2014 (both days inclusive) as the Accounts of the Company for the 3Q ended September 30, 2014, will be reviewed by the Board on Monday, October 20, 2014. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

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

FAIZ CHAPRA
Company Secretary

Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

T 00 92 (21) 35296000 (10 lines) F 00 92 (21) 35295961-2

engrofoods.com



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ENGRO FOODS LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Monday, October 20, 2014 at 9:30 a.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the 3Q ended September 30, 2014.

Very truly yours

A handwritten signature in dark ink, appearing to read "Faiz Chapra", written over a horizontal line.

FAIZ CHAPRA
Company Secretary