

January 24, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) 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 Thursday, February 2, 2017 at 2:00 p.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the year ended, December 31, 2016..

Very truly yours



FAIZ CHAPRA
Company Secretary

January 24, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) 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 Thursday, January 26, 2017 to Thursday, February 2, 2017 (both days inclusive) as the Accounts of the Company for the year-ended December 31, 2016, will be reviewed by the Board on Thursday, February 2, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



FAIZ CHAPRA
Company Secretary