

April 15, 2016.

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

ENGRO CORPORATION LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Wednesday, April 27, 2016, at 10:00 a.m. at the ECorp Office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the first quarter ended March 31, 2016

Very truly yours,



ANDALIB ALAVI
Vice President- Legal
& Company Secretary



April 15, 2016.

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

CLOSED PERIOD, ENGRO CORPORATION LIMITED

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Tuesday, April 19, 2016 to Wednesday, April 27, 2016 (both days inclusive) as the Accounts of the Company for the first quarter ended March 31, 2016, will be reviewed by the Board on Wednesday, April 27, 2016. 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 blue ink, appearing to read "Andalib Alavi", is written over a horizontal line.

ANDALIB ALAVI
Vice President-Legal
& Company Secretary