



August 8, 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 Thursday, August 18, 2016, at 10:00 a.m. at the ECorp Office, 7th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the 2Q and half-year ended June 30, 2016

Very truly yours,

A handwritten signature in blue ink, appearing to read "Andalib Alavi", with a stylized flourish at the end.

ANDALIB ALAVI
Vice President- Legal
& Company Secretary



August 8, 2016.

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

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Wednesday, August 10, 2016 to Thursday, August 18, 2016 (both days inclusive) as the Accounts of the Company for the 2Q and half-year ended June 30, 2016, will be reviewed by the Board on Thursday, August 18, 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".

ANDALIB ALAVI
Vice President-Legal
& Company Secretary