



May 9, 2024

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of Engro Corporation Limited (the “Company”) will be held on Friday – May 17, 2024 at 12:00 p.m. (Pak Time) at Karachi via video-conferencing to discuss and consider certain corporate matters. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange as per the requirements of PSX Rule Book.

The Company has declared the “Closed Period” from Friday – May 10, 2024 to Friday - May 17, 2024 (both days inclusive) as required under Clause 5.6.4 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.

Best Regards,

MOHAMMAD YASIR KHAN
Company Secretary

Copied:
Director / HOD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad