



April 20, 2023

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

**ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE FIRST QUARTER
ENDED MARCH 31, 2023**

Dear Sir/Madam,

We refer to our earlier letter dated April 20, 2023 ("**Letter**") regarding PUCAR announcement of the financial results for the first quarter ended March 31, 2023, under Chapter 5.6.9 of the Pakistan Stock Exchange ("**PSX**") Regulations.

It is to inform you that on the advice of PSX, Engro Corporation Limited (the "Company") has revised the Book Closure Period. The Share Transfer Books of the Company will now remain Closed from Thursday, May 04, 2023 to Friday, May 05, 2023 (both days inclusive). The entitlement will be paid to the shareholders whose names will appear in the Register of Members on Wednesday, May 03, 2023.

You may please inform TRE Certificate Holder of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Engro Corporation Limited

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

Shomaila Loan
Company Secretary