



February 18, 2020

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

SUBJECT: CHANGE OF VENUE FOR BOARD MEETINGS

Dear Sir,

We refer to our letter dated February 12, 2020, regarding the Board of Directors Meetings of Engro Corporation Limited scheduled to be held on Thursday and Friday, February 20 & 21, 2020 respectively, at 09:30 a.m. Please note that the venue of the meetings has been changed and the meetings are now being held at the Head office of the Company, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi at 09:30 a.m.

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

Your sincerely,



FAIZ CHAPRA

Company Secretary & General Counsel

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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