



engro corp

April 03, 2020

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

SUBJECT: NOTICE OF POSTPONEMENT OF 54th ANNUAL GENERAL MEETING OF ENGRO CORPORATION LIMITED.

Dear Sir,

This is with reference to the Fifty Fourth Annual General Meeting (AGM) of Engro Corporation Limited (the Company) which was scheduled to be held on April 07, 2020, the notice of which was initially circulated and published in the newspaper on March 16, 2020.

In view of the increased number of cases of COVID-19, the Government of Sindh had, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place for a period of fifteen (15) days effective from March 23, 2020, which has now been extended till April 14, 2020 vide Order No: SO(J-I)HD/8-1(04)/2020-Corona dated April 02, 2020.

Furthermore, the SECP on March 23, 2020 issued a circular for the relaxation from certain provisions of Companies Act, 2017 pertaining to the holding of AGM's due to COVID-19.

Considering the orders by the Government of Sindh, the relaxation granted by the SECP as stated above and for the well-being of the shareholders, the Company has decided to postpone the AGM which was scheduled to be held on April 07, 2020 at 10:00 a.m. at Karachi School of Business & Leadership, National Stadium Road Opp. Liaquat National Hospital, Karachi.

The new date and time of the AGM will be announced in due course of time.

Sincerely,

FAIZ CHAPRA
Company Secretary & General Counsel

cc: *Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.*