

April 13, 2020

The General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that meetings of the Board of Directors of Engro Corporation Limited (the Company) will be held on Wednesday, April 22, 2020 and Thursday, April 23, 2020 at 2:30 pm respectively via video-link to consider the Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the “Closed Period” from Tuesday, April 14, 2020 to Thursday, April 23, 2020 as required under Clause 5.6.1(d) 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.

Yours Sincerely,



FAIZ CHAPRA
Company Secretary & General Counsel

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