



October 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 Thursday, October 22, 2020 and Friday, October 23, 2020 at 2:30 pm respectively via video-link to consider and approve the Quarterly Accounts for the period ended September 30, 2020.

The Company has declared the “Closed Period” from Wednesday, October 14, 2020 to Friday, October 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,

A handwritten signature in blue ink, appearing to be "Shomaila Loan", is written over a blue scribbled line. The signature is fluid and cursive, extending to the right.

SHOMAILA LOAN
Chief Legal Officer & Company Secretary

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