



December 04, 2020

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

SUBJECT: BOARD MEETINGS (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that meetings of the Board of Directors of Engro Corporation Limited ("the Company") will be held on December 14, 15, 16 and 17, 2020 at 02:30 p.m. respectively via video-link to consider certain corporate actions. Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the "Closed Period" from Monday, December 07, 2020 to Thursday, December 17, 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.

Sincerely,



SHOMAILA LOAN
Chief Legal Officer & Company Secretary

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