



8/F, The Harbor Front Building, T + 92 (21) 111-211-211  
HC # 3, Marine Drive, Block 4, Clifton, F + 92 (21) 35295948  
Karachi-75600, Pakistan

December 17, 2020

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

**SUBJECT: ENGRO CORPORATION LIMITED- BOARD MEETINGS (OTHER THAN FINANCIAL RESULTS) IN PROGRESS**

Dear Sir,

Please refer to our Letter dated December 04, 2020 informing the Exchange that the meetings of the Board of Directors (other than Financial Results) of Engro Corporation Limited are being held on December 14, 15, 16, and 17, 2020 via video link ("Meetings") to consider certain corporate actions.

In this regard, we would like to inform you that the Meeting is still in progress.

Yours 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.