



February 08, 2021

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, February 17, 2021 and Thursday, February 18, 2021 at 2:30 pm respectively via video-link to consider and approve the Annual Accounts for the year ended December 31, 2020.

The Company has declared the "Closed Period" from Tuesday, February 09, 2021 to Thursday, February 18, 2021 as required under Clause 5.6.4 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,



**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