



March 19, 2021

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited (“the Company”) will be held on Tuesday, March 30, 2021 at 02:30 p.m. via video-link to consider certain business decisions. Following the meeting, in case there is any material/price-sensitive information it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the “Closed Period” from Monday, March 22, 2021 to Wednesday, March 31, 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.

Sincerely,



SHOMAILA LOAN
Company Secretary

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