



March 25, 2021

The General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

Please refer to our letter dated March 19, 2021 on the aforementioned subject wherein we informed you that a Board of Directors meeting of Engro Corporation Limited (“the Company”) was scheduled to be held on Tuesday, March 30, 2021 at 2:30 pm via video-link to consider certain business decisions.

In this regard, please note that the scheduled Board of Directors meeting has been cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



SHOMAILA LOAN
Company Secretary

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