



April 2, 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 Thursday, April 8, 2021 at 04:30 p.m. via video-link to consider certain business decisions. Following the meeting, if there is any material/price-sensitive information, it shall be disseminated accordingly to the exchange as per the requirements of the PSX regulations.

The Company has declared a “Closed Period” from Monday, April 5, 2021 to Thursday, April 8, 2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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,

A handwritten signature in black ink, appearing to read "Shomaila Loan", written over a white background.

**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.