



engro corp

April 12, 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, April 21, 2021 and Thursday, April 22, 2021 at 11:00 am respectively via video-link to consider and approve the Quarterly Accounts for the period ended March 31, 2021.

The Company has declared the “Closed Period” from Tuesday, April 13, 2021 to Thursday, April 22, 2021 as required under Clause 5.6.1(d) 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
Company Secretary

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

Engro Corporation Limited

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