



engro corp

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

August 12, 2021

Dear Sir,

Subject: **Board Meeting**

This is to inform you that meetings of the Board of Directors of Engro Corporation Limited ("the Company") will be held on Monday, August 23, 2021 and Tuesday, August 24, 2021 at 02:30 p.m. respectively via video-link to consider and approve the Financial Statements for the half year ended June 30, 2021.

The Company has declared the "Closed Period" from Friday, August 13, 2021 to Tuesday, August 24, 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
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

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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