



December 7, 2021

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

SUBJECT: BOARD MEETINGS (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

We refer to our letter dated December 03, 2021, regarding the Board of Directors Meetings (other than financial results) of Engro Corporation Limited scheduled to be held for three days commencing from December 13, 2021 and ending on December 15, 2021, at 02:00 p.m. via video conferencing. Please note that the meeting will now be held for one day only i.e., Monday, December 13, 2021, at 02:00 p.m. via videoconferencing.

Accordingly, the Closed Period has been revised i.e. from Monday, December 6, 2021 to Monday, December 13, 2021 as required under Clause 5.6.4 of PSX Regulations.

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.