

December 13, 2021

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

Subject: **MEETING IN PROGRESS (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

Please refer to our Letter dated December 7, 2021, informing the Exchange that the meeting of Board of Directors (other than Financial Results) to Engro Corporation Limited is being held on December 13, 2021 at 02:00 pm via video-link to consider certain corporate actions.

In this regard, we would like to inform you that the Meeting is still in progress.

Yours 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.