

February 7, 2022

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

Subject: **Board Meeting for the announcement of the financial results for the year ended December 31, 2021**

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, February 16, 2022 & Thursday, February 17, 2022 at 02:30 p.m., respectively, via video-link to consider the financial statements for the year ended December 31, 2021 and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, February 08, 2022 to Thursday, February 17, 2022 (both days inclusive), as the Closed Period. 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