



April 11, 2022

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

Subject: **Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2022**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited ("the Company") will be held on Thursday, April 21, 2022, at 09:30 a.m. (PST), via video-conferencing to consider the financial statements for the first quarter ended March 31, 2022 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, April 12, 2022 to Thursday, April 21, 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