



September 16, 2022

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

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited (“the Company”) will be held on Monday, September 26, 2022 at 03:00 p.m. (PST) via video-link to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the “Closed Period” from Monday, September 19, 2022 to Monday, September 26, 2022 (both days inclusive) 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.

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.