



September 26, 2022

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

Please refer to our Letter dated September 16, 2022, informing the Exchange that the meeting of Board of Directors of Engro Corporation Limited is being held on Monday, September 26, 2022 at 03:00 p.m (PST), via video-link to consider certain corporate actions, if any.

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.