

October 7, 2022

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

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the nine months ended September 30, 2022

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited (“the Company”) will be held on Tuesday, October 18, 2022 at 02:30 p.m. (PST) via video-link to consider the financial statements for the nine months ended September 30, 2022 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Monday, October 10, 2022 to Tuesday, October 18, 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.

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