



November 29, 2022

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

SUBJECT: EMERGENT MEETING OF BOARD OF DIRECTORS (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that emergent meeting of the Board of Directors of Engro Corporation Limited ("the Company") will be held on Wednesday, November 30, 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 Tuesday, November 29, 2022 to Wednesday, November 30, 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,

A handwritten signature in blue ink, appearing to read "Shomaila Loan", is written over the typed name and title.

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.