



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 with reference to our letter dated November 29, 2022.

This is to inform you that the emergent meeting of the Board of Directors of Engro Corporation Limited ("the Company") to be held on November 30, 2022 is hereby cancelled.

Accordingly, the closed period also stands withdrawn.

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.