

December 14, 2022

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

Subject: **MEETING IN PROGRESS (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

Please refer to our Letter dated December 02, 2022, informing the Exchange that the meetings of Board of Directors of Engro Corporation Limited is being held on Tuesday, December 13, 2022 and Wednesday, December 14, 2022 at 09:30 a.m. (PST), at Karachi 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.