

February 3, 2023

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

**Subject: Board Meeting for the announcement of the financial results for the year ended December 31, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the "**Company**") will be held on Wednesday, February 15, 2023 at 2:30 p.m. via video-link to consider the financial statements for the year ended December 31, 2022 and the declaration of entitlement, if any.

The Company has declared the "Closed Period" from Monday, February 6, 2023 to Wednesday, February 15, 2023 (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