

February 15, 2023

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

SUBJECT: MEETING IN PROGRESS

Dear Sir,

Please refer to our Letter dated February 03, 2023, informing the Exchange that the meeting of Board of Directors of Engro Corporation Limited is being held on Wednesday, February 15, 2023 at 02:30 p.m. (PST), via video-link to consider the financial statements for the year ended December 31, 2022 and the declaration of entitlement, 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.