



August 16, 2023

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to our Letter dated August 07, 2023, informing the Exchange that the meeting of Board of Directors of Engro Corporation Limited is being held on Wednesday, August 16, 2023 at 11:00 a.m. (PST), via video-link to consider the financial statements for the half year ended June 30, 2023 and the declaration of entitlement, if any.

In this regard, we would like to inform you that the Board 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.