



October 13, 2023

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

Subject: **Board Meeting for the announcement of the financial results for the nine months ended September 30, 2023**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited ("the Company") will be held on Monday, October 23, 2023 at 02:30 p.m. (Pak Time) in Karachi to consider the financial statements for the nine months ended September 30, 2023 and the declaration of entitlement, if any.

The Company has declared the "Closed Period" from Monday, October 16, 2023 to Monday, October 23, 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.

For and on behalf of
Engro Corporation Limited

MOHAMMAD YASIR KHAN
Company Secretary

cc: **Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad