



April 15, 2024

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

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 Thursday, April 25, 2024 at 04:30 p.m. (Pak Time) at Karachi to discuss and consider certain corporate matters. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange as per the requirements of PSX regulations.

The Company has declared a “Closed Period” from Tuesday, April 16, 2024 to Thursday, April 25, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company 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.

Best Regards,

MOHAMMAD YASIR KHAN
Company Secretary

Copied to:

Director / HOD
Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad