



April 26, 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 the meeting of the Board of Directors of Engro Corporation Limited (the "Company") will be held on Friday – May 03, 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 Rule Book.

The Company has declared the "Closed Period" from Saturday - April 27, 2024 to Friday - May 03, 2024 (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 TREC Holders of the Exchange accordingly.

Best Regards,

A handwritten signature in blue ink, appearing to read "Yasir Khan", with a horizontal line underneath.

MOHAMMAD YASIR KHAN
Company Secretary

Copied:

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