



August 08, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting for the Announcement of Financial Results for the Six Months ended June 30, 2024**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the “**Company**”) will be held on Wednesday - August 21, 2024, at 10:30 a.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider the financial statements for the six months ended June 30, 2024 and the declaration of entitlement, if any.

The Company has declared “Closed Period” from Friday - August 09, 2024 to Wednesday - August 21, 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 TRE Certificate Holders of the Exchange accordingly.

For and on behalf of

**Engro Corporation Limited:**

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