



August 21, 2024

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building, Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir/Madam,

Please refer to our letter dated August 08, 2024, informing the Exchange about the meeting of the Board of Directors of Engro Corporation Limited 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.

In this regard, we would like to inform the Exchange that the Board Meeting is still in progress.

Best Regards,

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.