



October 11, 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 Nine Months ended September 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 Monday – October 28, 2024 at 11:00 a.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider the financial statements for the nine months ended September 30, 2024 and the declaration of entitlement, if any.

The Company has declared “Closed Period” from Monday – October 14, 2024 to Monday – October 28, 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