



October 28, 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 October 11, 2024, informing the Exchange about the meeting of the Board of Directors of Engro Corporation Limited 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.

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 blue 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.