



January 2, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

BOARD MEETING (EMERGENT) OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of Engro Holdings Limited (formerly Dawood Hercules Corporation Limited) will be held on Friday, January 3, 2025 at 03:30 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from January 2, 2025 to January 3, 2025 (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.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink that reads "Imran".

Imran Chagani
Company Secretary