

February 13, 2025

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Engro Holdings Limited (the Company) will be held on Monday, February 24, 2025, at 11:30 AM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the Annual Accounts for the year ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 14, 2025, to February 24, 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,



Imran Chagani
Company Secretary