

April 16, 2025

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

Subject: Board Meeting for the Announcement of the Financial Results for the First Quarter ended March 31, 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Holdings Limited (the “**Company**”) will be held on Monday, April 28, 2025 at 10:00 a.m. (Pak Time) at 19th Floor, The Harbor Front Building, Block 4, Clifton, Karachi to consider the financial statements for the first quarter ended March 31, 2025 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Thursday, April 17, 2025 to Monday, April 28, 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.

For and on behalf of

Engro Holdings Limited:



MUHAMMAD AMIN

Company Secretary

Copied:

Director / HOD

Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad