

August 13, 2025

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 Six Months
ended June 30, 2025**


Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Engro Holdings Limited (the “Company”) will be held on Wednesday, August 27, 2025 at 01:00 pm (Pak Time) at 19th Floor, The Harbor Front Building, Block 4, Clifton, Karachi to consider the financial statements for the six months ended June 30, 2025 and the declaration of entitlement, if any.

The Company has declared “Closed Period” from Friday, August 15, 2025 to Wednesday, August 27, 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