

August 27, 2025

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING IN PROGRESS

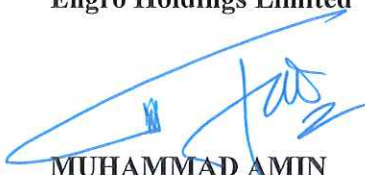
Dear Sir/Madam,

Please refer to our letter dated August 13, 2025, informing the Exchange about the meeting of the Board of Directors of Engro Holdings Limited on Wednesday, August 27, 2025 at 01:00 p.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider the financial statements for the six months ended June 30, 2025 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 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.