



October 29, 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 October 16, 2025, informing the Exchange about the meeting of the Board of Directors of Engro Holdings Limited on Wednesday, October 29, 2025 at 02:00 p.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider the financial statements for the nine months ended September 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