



February 17, 2026

**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 year ended December 31, 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 Thursday, February 26, 2026 at 01:00 p.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to review and approve the financial statements for year ended December 31, 2025 and the declaration of entitlement, if any.

The Company has declared “Closed Period” from Wednesday, February 18, 2026 to Thursday, February 26, 2026 (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