



engro holdings

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