engro holdings

February 26, 2026

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 February 17, 2026, informing the Exchange about the meeting of the Board of Directors of Engro Holdings Limited on Thursday, February 26, 2026 to consider the financial statements for the year ended December 31, 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

Engro Holdings Limited (formerly Dawood Hercules Corporation Limited)
19th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.
T 00 92 (21) 35297501-10 F 00 92 (21) 35810663
engro.com