

March 24, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

**Subject: Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Holdings Limited is scheduled to be held on Friday, March 27, 2026, at 02:30 p.m. (Pak Time) at Karachi to consider certain Corporate Actions.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Friday, March 20, 2026, to Friday, March 27, 2026 (both days inclusive), as the Closed Period. 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