



April 16, 2026

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

Subject: Board Meeting for the Announcement of the Financial Results for the First Quarter ended March 31, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Holdings Limited (the “**Company**”) will be held on Monday, April 27, 2026 at 11:30 a.m. (Pak Time) at 19th Floor, The Harbor Front Building, Block 4, Clifton, Karachi to consider the financial statements for the first quarter ended March 31, 2026 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Friday, April 17, 2026 to Monday, April 27, 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:

A handwritten signature in blue ink, appearing to read "Muhammad Amin", written over a blue ink scribble.

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