



April 23, 2026

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: Corporate Briefing for Engro Holdings Limited

Dear Sir,

Engro Holdings is hosting a corporate briefing session for investors / analysts to brief about the Company's Annual financial performance for year ended December 31, 2025. The briefing will be an online event that will be held via video conferencing (Zoom).

To join the session, please use the link given in the meeting details below on the given time.

Date: Tuesday – April 28, 2026
Time: 02:30 PM – 04:00 PM (Pak Time)
Venue: Virtual Zoom Meeting
Registration Link: <https://engro.zoom.us/j/96555588915>
Meeting ID: 965 5558 8915
Passcode: 580574

Please note that in this session we will also cover the Company's performance for the first quarter of 2026.

Questions for the corporate briefing may be submitted in advance via email at investor.relations@engro.com. For any inquiries pertaining to the session, please contact Mr. Usman Hassan, General Manager - Investor Relations, at the given email address.

Participants are requested to share their feedback on the session by submitting comments or indicating likes/dislikes on the recorded video through the following link: <https://forms.gle/sD2KVMxFsn1m9jZq6>

Participants are also encouraged to actively share their feedback on the session by posting comments and likes or dislikes on the recording of the corporate briefing.

We would appreciate your assistance in communicating this information to the TREC Holders of the exchange.

Best Regards,

A handwritten signature in blue ink, appearing to read "Farooq", with a stylized flourish.

Farooq Barkat Ali
Chief Financial Officer

Note for attendees of the Corporate Briefing

Following are the best practices to attend the Corporate Briefing via video conferencing that we would request all online attendees to follow:

- Kindly join 5 to 10 minutes in advance of the scheduled time of the corporate briefing.
- Please enter your name and the name of your respective institution in the following format 'Full Name - Institution' while entering the meeting ID.
- The briefing attendees would be requested to stay on 'mute' mode.
- For the Q&A part of the session, the briefing attendees would be requested to type their questions or comments in the Q&A chat box so that the session moderator can read them along with their name and respond accordingly.
- The attendees can also use the actions available on Zoom and raise a hand so that it becomes visible to the session moderator, and the respective meeting attendee would subsequently be asked to go on 'unmute' mode and ask their question or mention their comments.