

August 19, 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 Six Months ended June 30, 2026 (Change in Timing of Board Meeting)

Dear Sir / Madam,

This is with reference to our letter dated August 11, 2026, on the above subject.

We wish to inform you that the timing of the Board Meeting has been revised. The meeting will now commence at 2:00 p.m. on Friday, August 21, 2026 instead of 11:00 a.m.

Kindly note that except the above change in the timing of the meeting, there is no other change.

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