November 16, 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 meeting of the Board of Directors of Engro Holdings Limited ("the Company") will be held on Tuesday, November 24, 2026 at 11:00 a.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the "Closed Period" from Tuesday, November 17, 2026 to Tuesday, November 24, 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.

Sincerely,

MUHAMMAD AMIN
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.