



October 23, 2023

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

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir/Madam,

Please refer to our letter dated October 13, 2023, informing the Exchange that the meeting of Board of Directors of Engro Corporation Limited is being held on Monday, October 23, 2023 at 02:30 p.m. (PST), at Karachi to consider the financial statements for the nine months ended September 30, 2023 and the declaration of entitlement, if any.

In this regard, we would like to inform you that the Board Meeting is still in progress.

Yours Sincerely,

**MOHAMMAD YASIR KHAN**  
Company Secretary

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