



December 01, 2023

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 Corporation Limited (“the Company”) will be held on Monday, December 11, 2023 and Tuesday, December 12, 2023 at 10:30 a.m. (Pak Time) at Karachi to discuss and consider certain corporate matters. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange as per the requirements of PSX regulations.

The Company has declared “Closed Period” from Monday, December 4, 2023 to Tuesday, December 12, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company 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.

Best Regards,

MOHAMMAD YASIR KHAN
Company Secretary

Copied to:

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