



December 12, 2023

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

**SUBJECT: BOARD MEETINGS (OTHER THAN FINANCIAL RESULTS) IN  
PROGRESS**

Dear Sir/Madam,

Please refer to our letter dated December 1, 2023, informing the Exchange that the meetings of Board of Directors of Engro Corporation Limited are being held on Monday, December 11, 2023 and Tuesday, December 12, 2023 at 10:30 a.m. (PST), at Karachi to consider certain corporate actions.

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.