

February 09, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

**Subject: Board Meeting for the Announcement of the Financial Results for the
Year Ended December 31, 2023**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the “**Company**”) will be held on Friday - February 23, 2024 at 11:00 a.m. (Pak Time) in Karachi via video-link to consider the financial statements for the year ended December 31, 2023 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Monday - February 12, 2024 to Friday - February 23, 2024 (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.

For and on behalf of
Engro Corporation Limited:



MOHAMMAD YASIR KHAN
Company Secretary

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