



February 23, 2024

The General Manager
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 February 09, 2024, informing the Exchange that the meeting of the Board of Directors of Engro Corporation Limited is being 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

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

Best Regards,

For and on behalf of
Engro Corporation Limited

A handwritten signature in blue ink, appearing to read "Yasir Khan", with a horizontal line underneath.

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.