



April 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 First Quarter ended March 31, 2024

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the “**Company**”) will be held on Thursday – April 25, 2024 at 11:00 a.m. (Pak Time) at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi to consider the financial statements for the first quarter ended March 31, 2024 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Monday – April 15, 2024 to Thursday – April 25, 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

Listing Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad