



March 17, 2023

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

Dear Sir/Madam,

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited (the “Company”) will be held on Monday, March 27, 2023 at 03:00 p.m. (PST) via video-link to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

The Company has declared the “Closed Period” from Monday, March 20, 2023 to Monday, March 27, 2023 (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.

Yours Sincerely,

  
**SHOMAILA LOAN**  
Company Secretary

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