



April 26, 2024

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

Reference is being made to the Board meeting of Engro Corporation Limited (the "Company") held on April 25, 2024 at 04:30 p.m. (Pak Time) at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi, to consider certain corporate actions.

In this regard, we would like to inform you that the newly elected Board of the Company has elected Mr. Hussain Dawood as Chairman of the Board for a term of three years commencing from April 25, 2024.

Furthermore, the Board has also approved the appointment of Mr. Ahsan Zafar Syed as President & Chief Executive Officer of the Company effective from April 26, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

Best Regards,

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

Mohammad Yasir Khan
Company Secretary

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