



March 27, 2026

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS) IN PROGRESS

Dear Sir/Madam,

Please refer to our letter dated March 24, 2026, informing the Exchange about the meeting of the Board of Directors of Engro Holdings Limited on Friday, March 27, 2026 at 02:30 p.m. (Pak Time) at The Harbor Front Building, Marine Drive, Block - 4, Clifton, Karachi to consider certain Corporate Actions.

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

Best Regards,

For and on behalf of
Engro Holdings Limited


MUHAMMAD AMIN
Company Secretary

Copied:

Director / HOD

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