



August 07, 2023

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 half year ended June 30, 2023**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Corporation Limited (the "Company") will be held on Wednesday, August 16, 2023, at 11:00 a.m. (PST) at Karachi, via video-link, to consider the financial statements for the half year ended June 30, 2023 and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, August 08, 2023 to Wednesday, August 16, 2023 (both days inclusive), as the Closed Period. 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 & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad