

ENGRO HOLDINGS LIMITED (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED)

Dawood Centre, 11th Floor M.T. Khan Road Karachi

Tel:021-35686001, Fax:

Email:company.secretary@dawoodhercules.com Website:www.engro.com

Post-ID: 247460

February 17, 2025, 13:04:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-02-24 at 11:30 , at Karachi to consider the the Annual Accounts for the year ended December 31, 2024 for declaration of any entitlement has been rescheduled on 2025-02-28 at 03:15.

The Company has declared the "Closed Period" from 2025-02-14 to 2025-02-28 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,