

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: 248904

February 28, 2025, 16:20:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-02-28 at 03:15, at Karachi to consider Annual Accounts for the year ended December 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,