

December 02, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Engro Corporation Limited (the “**Company**”) will be held on Wednesday - December 04, 2024 at 11:00 a.m. via video-link to consider certain corporate actions. Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of the PSX Regulations.

The Company has declared “Closed Period” from Monday - December 02, 2024 to Wednesday - December 04, 2024 (both days inclusive) as required under Clause 5.6.4 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of

Engro Corporation Limited:



MOHAMMAD YASIR KHAN

Company Secretary

Copied:

Director / HOD

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