



February 12, 2020

The General Manager  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **ENGRO CORPORATION LIMITED - BOARD MEETINGS**

Dear Sir,

This is to inform you that meetings of the Board of Directors of Engro Corporation Limited will be held on Thursday, February 20, 2020 and Friday, February 21, 2020 respectively, at 09:30 am at Karachi Institute of Business & Leadership, National Stadium Road, Opp. Liaquat National Hospital, Karachi, to consider the Annual Accounts for the year ended December 31, 2019.

The Company has declared the "Closed Period" from Wednesday, February 12, 2020 to Friday, February 21, 2020 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.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Faiz Chapra", is written over the typed name.

**FAIZ CHAPRA**

Company Secretary & General Counsel

cc: **Director/HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad