



April 30, 2024

The General Manager
Pakistan Stock Exchange Limited ("Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Credit of Final Cash Dividend

Dear Sir/Madam,

We are pleased to inform you that the Final Cash Dividend @ Rs. 2.00/- per share i.e. 20% for the year ended December 31, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on April 30, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Sincerely,
For and on behalf of
ENGRO CORPORATION LIMITED

Mohammad Yasir Khan
Company Secretary