



April 29, 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: REVISED DATE OF FIFTY-FOURTH ANNUAL GENERAL MEETING OF ENGRO CORPORATION LIMITED (AGM)

This is in connection to the notice of the Fifty-Fourth Annual General (AGM) Meeting of Engro Corporation Limited (the Company) sent to the members on March 11, 2020 and published in the newspaper on March 16, 2020 and the Notice of Postponement of the AGM, circulated through PUCARS and published in the newspaper on April 03, 2020 and April 04, 2020 respectively.

The Securities and Exchange Commission of Pakistan vide Circular No. 5/2020 dated March 17, 2020 and Circular No. 6/2020 dated March 26, 2020 required the companies to modify their usual planning for the annual general meetings in light of the threat posed by the spread of COVID-19 pandemic and further granted a general extension to hold the annual general meetings for the year ended December 31, 2019 on or before May 29, 2020.

Accordingly, the Company has decided to convene its Fifty-Fourth Annual General (AGM) on **Tuesday, May 12, 2020 at 02:00 p.m. through Video Conference.**

In order to determine the entitlement of Final Dividend and to participate and vote via video-link in the AGM of the Company, Book Closure Dates shall remain the same i.e. Wednesday, March 25, 2020 to Tuesday, April 07, 2020, as previously mentioned in the initial notice of AGM. Furthermore, only those shareholders will be entitled for the dividend payment and to vote at the AGM whose names will appear in the Register of Members on Tuesday, March 24, 2020.

Members who are willing to attend and participate in the AGM are requested to register themselves by sending an email at agm.ecorp@engro.com, with subject 'Registration for ECORP's AGM' and by providing the following particulars:

Full Name of the Shareholder /Proxy Holder	CNIC No.	Folio / CDS No.	Number of Shares
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Video-link details and login credentials will be shared with those Members whose emails containing all the particulars are received on or before May 10, 2020 at 05:00 p.m.

Furthermore, in addition to their registration details, the Members may also send their comments and questions relating to the agenda items of the AGM before 05:00 p.m. on May 10, 2020, at the email address given above.

The Company, in compliance with the directives of SECP and the Government of Sindh, is following best practices for wellbeing of the shareholders. Therefore, the Members encouraged to consolidate their attendance through proxies or attend the AGM through video-link.

Yours Sincerely,

for 

Company Secretary