



July 24, 2020

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

**SUBJECT:    RESOLUTIONS PASSED AT THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF  
ENGRO CORPORATION LIMITED.**

Dear Sir,

Please find enclosed herewith the resolutions passed by the Members at the 54<sup>th</sup> Annual General Meeting of Engro Corporation Limited held on May 12, 2020. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For & on behalf of  
Engro Corporation Limited

A handwritten signature in blue ink, appearing to read "Ghias Khan", written over a horizontal line.

Ghias Khan  
Chief Executive Officer



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT  
THE 54<sup>TH</sup> ANNUAL GENERAL MEETING.**

I, Ghias Khan, Chief Executive Officer of Engro Corporation Limited (the Company”) do hereby certify that the following resolutions were passed by the shareholders of the Company in their 54<sup>th</sup> Annual General Meeting held on May 12, 2020:

*Quote*

1. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2019 together with the Director’s Report, Auditor’s and the Chairman’s Review Report, produced at the meeting, be and are hereby approved and adopted.
2. The final dividend for the year ended December 31, 2019 at the rate of Rs. 1.00 per share (10%) be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 24, 2020 be and is hereby approved.
3. Messrs. A.F. Ferguson & Co. the retiring Auditors, be and they are hereby re-appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 1,100,000 plus applicable taxes, along with out of pocket expenses.

*Unquote*

For & on behalf of  
Engro Corporation Limited

A handwritten signature in blue ink, appearing to read "Ghias Khan", written over a horizontal line.

Ghias Khan  
Chief Executive Officer