



engro corp

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

**April 27, 2021**

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF ENGRO CORPORATION LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 55<sup>th</sup> Annual General Meeting of Engro Corporation Limited held on April 26, 2021. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**ENGRO CORPORATION LIMITED**

  
Shomaila Loan  
Company Secretary

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE  
55<sup>TH</sup> ANNUAL GENERAL MEETING**

I, Shomaila Loan, Company Secretary, Engro Corporation Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 55<sup>th</sup> Annual General Meeting held on April 26, 2021:

QUOTE

1. Resolved that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2020 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. Resolved that, in addition to the interim cash dividend of Rs. 24.00 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2020 at the rate of Rs. 2.00 per share (20%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on April 19, 2021, as recommended by the Directors.
3. Resolved that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of Rs. 1,100,000. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.
4. Resolved that the persons named below are deemed to have been elected as Directors for a term of three years commencing from April 26, 2021:

1. Mr. Hussain Dawood
2. Mr. Abdul Samad Dawood
3. Mr. Shahzada Dawood
4. Ms. Sabrina Dawood
5. Mr. Khawaja Iqbal Hassan
6. Mr. Rizwan Diwan
7. Ms. Henna Inam
8. Ms. Dominique Russo
9. Mr. Muhammad Abdul Aleem

END QUOTE

For and on behalf of  
**ENGRO CORPORATION LIMITED**

April 27, 2021



Shomaila Loan  
Company Secretary