



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

May 06, 2021

Dear Sir/Madam,

**RE-APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
OF ENGRO CORPORATION LIMITED**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

This is to inform you that following the election of directors held at the Company' AGM on April 26, 2021, the Board of Directors have re-appointed Mr. Hussain Dawood as the Chairman of the Board and Mr. Ghias Khan as Chief Executive Officer of Engro Corporation Limited with effect from April 26, 2021 for a term up to and including the date of the next election of Directors of the Company.

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

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Shomaila Loan", is written over the typed name.

SHOMAILA LOAN
Company Secretary