



June 28, 2021

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

Subject: Credit of Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the interim cash dividend @ Rs. 12.00/- per share, i.e. 120% for the first quarter ended March 31, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on June 28, 2021 to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of the Companies Act, 2017, the Company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,
For and on behalf of
Engro Corporation Limited

SAMIRA KAMIL
Senior Shares Officer