

October 22, 2021

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

Subject: Credit of Interim Cash Dividend

Dear Sir,

those shareholders who have not yet provided their IBAN numbers and/or valid copy of their who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the bank accounts of the shareholders of the Company on October 21, 2021 to those shareholders provisions of the Companies Act, 2017, the Company has however withheld the dividends of for the second quarter ended June 30, 2021 has been credited electronically into the designated We are pleased to inform you that the interim cash dividend @ Rs. 7.00/- per share, i.e. 70% CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,
For and on behalf of
Engro Corporation Limited

SUNAIB BARKAT, ACA
Manager-Board Secretariat & Compliance