



November 15, 2021

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

Dear Sir,

**Subject: Credit of Third Interim Cash Dividend**

We are pleased to inform you that the third interim cash dividend @ Rs. 5.00/- per share, i.e. 50% for the third quarter ended September 30, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 12, 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**

  
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SUNAIB BARKAT, ACA  
Manager – Board Secretariat & Compliance