



March 31, 2022

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


Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend for Ordinary shares @ Rs. 1.00/- per share i.e. 10% for the year ended December 31, 2021, has been credited electronically into the designated bank accounts of the shareholders of the Company on March 31, 2022 to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of 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


Shomaila Loan
Company Secretary

