



May 12, 2022

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


Dear Sir/Madam,

Subject: Credit of First Interim Cash Dividend – 2022

We are pleased to inform you that the first interim cash dividend @ Rs. 12.00/- per share i.e. 120% for the year ended December 31, 2022, has been credited electronically into the designated bank accounts of the shareholders of the Company on May 11, 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.

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

Yours Sincerely,
For and on behalf of
ENGRO CORPORATION LIMITED


Sunaib Barkat, ACA
Manager – Board Secretariat and Compliance