

November 10, 2022

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

Subject:

Credit of Third Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the third interim cash dividend @ Rs. 10.00/- per share i.e. 100% for the year ended December 31, 2022, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 10, 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