



December 05, 2022

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited (“**PSX**”), we hereby convey the following information:

The Board of Directors of Engro Corporation Limited (the “**Company**”) has authorized the Company to pursue (directly or indirectly, through one or more of its group companies) a potential investment opportunity in the tower infrastructure sector in Pakistan. This opportunity remains subject to certain conditions, including *inter alia* further due diligence, finalization and execution of definitive documents as well as receipt of all regulatory consents and approvals.

Any further developments in this respect shall accordingly be notified as per applicable laws. You may please inform all stakeholders accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shomaila", is written over a light blue rectangular background.

SHOMAILA LOAN
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE
SECURITIES ACT, 2015**

Karachi, December 05, 2022

Name of Company: Engro Corporation Limited
Date of Report: December 05, 2022
Address of Registered Office: 8th Floor, The Harbor Front Building, HC # 3, Marine Drive,
Block 4, Clifton, Karachi
Contact Information: Ms. Shomaila Loan
Company Secretary
Engro Corporation Limited

Disclosure of inside information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

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DATED: December 05, 2022



SHOMAILA LOAN
Company Secretary
Engro Corporation Limited