

March 2, 2023

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

Dear Sir/Madam,

Subject:

<u>Reporting of Shares Purchased (Buy-Back) by Engro Corporation Limited (the "Company")</u>

Under the authority of Special Resolution passed by the Members of the Company on January 26, 2023 and in compliance with Regulation 6(e) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby inform you that the Company has purchased its own shares, through the Pakistan Stock Exchange Limited.

Details of the purchase are as follows:

Date of Purchase	Number of Shares Purchased (Buyback)	Average Price per Share (PKR)
March 1, 2023	1,057,269	298.90

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Shomaila Loan

Company Secretary