



April 06, 2023

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 @ Rs. 1.00/- per share i.e. 10% for the year ended December 31, 2022, has been credited electronically into the designated bank accounts of the shareholders of the Company on April 05, 2023, 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