

April 18, 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</u> <u>"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 (Buy-Back)	Average Price per Share (PKR)
April 17, 2023	1,085,000	273.82

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Shomaila Loan Company Secretary