



May 12, 2023

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

Dear Sir/Madam,

Subject: Credit of First Interim Cash Dividend

We are pleased to inform you that the First Interim Cash Dividend @ Rs. 40.00/- per share i.e., 400% for the year ended December 31, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on May 12, 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.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
Engro Corporation Limited



Shomaila Loan
Company Secretary