

June 23, 2023

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

Subject: Disclosure of Material Information

Dear Concerned,

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, at Engro Corporation Limited (the “**Company**”, or “**we**”), hereby convey the following information:

With profound sadness, we announce the untimely demise of Mr. Shahzada Dawood, Director and Vice Chairman on the Board of Directors of the Company. Mr. Dawood was also a Director and Chairman on the Board of Directors of our wholly owned subsidiary, Engro Infiniti (Private) Limited and a Trustee on the Board of Trustees for Engro Foundation.

By way of background, Mr. Dawood joined the Board of the Company in 2003, and in his two decades of service to Engro, led the organization from strength to strength. He was a strong advocate of corporate social responsibility and believed that Engro should be at the forefront of the drive to solve the nation’s most pressing problems. He was a keen follower of science and technology and exhorted Engro to be persistent in its push to innovate. Humility and approachability were his hallmarks, and he will be deeply missed by all who knew him.

You may please inform all stakeholders accordingly.

Yours faithfully,



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, June 23, 2023

Name of Company: Engro Corporation Limited

Date of Report: June 23, 2023

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: June 23, 2023



SHOMAILA LOAN
Company Secretary
Engro Corporation Limited