



Ref: Engro/Buyback/Cancellation/002

July 26, 2023

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

The Commissioner
Securities & Exchange Commission of Pakistan
Securities Market Division
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Dear Sir,

Subject: Submission of Newspaper Clippings of Public Announcement of Closure of Buy-Back of Shares by Engro Corporation Limited

In continuation to our letter reference number Engro/Buyback/Cancellation/001 dated July 25, 2023 and in compliance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please find enclosed herewith copies of the Public Announcement for the completion/closure of buy-back of shares by Engro Corporation Limited, which was published today in the Business Recorder (English) and Nawa-i-Waqt (Urdu), being the same newspapers in which the commencement of the respective Approved Buyback was announced.

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

For and on behalf of Engro Corporation Limited


Shomaila Loan
Company Secretary

Encls: as above



Public Announcement
of closure of purchase period for
buy-back of shares
by
Engro Corporation Limited (the Company)

(in accordance with Regulation 10(g) of the Listed Companies
(Buy-Back of Shares) Regulations, 2019), (the Regulations)

This is to announce the closure of the purchase period in relation to the buyback of shares by the Company, as approved by its members vide special resolution dated January 26, 2023 (**Members' Approval**) and announced vide public announcement in this newspaper on January 27, 2023. During the purchase period, the Company purchased an aggregate of 39,536,762 (thirty-nine million, five hundred and thirty-six thousand, seven hundred sixty-two) ordinary shares of the Company (**Purchased Shares**), representing approximately 6.86% of the issued and paid-up capital of the Company. The Purchased Shares shall be cancelled in accordance with applicable laws and Members' Approval. Accordingly, in accordance with Regulation 7(2) of the Regulations, the purchase period stands closed/completed on Tuesday, July 25, 2023.

Karachi
July 26, 2023

Shomaila Loan
Company Secretary

Engro Corporation Limited

8th Floor, The Harbour Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, Pakistan.
Phone #: 021-35295948 UAN: 111-211-211



engro corp

اطلاع عام

اینگرو کارپوریشن لمیٹڈ (کمپنی) کے شیئرز کی واپس خرید
(Buy-Back) کی مدت کا اختتام

(بمطابق لسٹڈ کمپنیز (شیئرز کی واپس خرید) 2019 کے ضوابط نمبر (g) 10)

یہ اعلان کمپنی کی جانب سے شیئرز کی واپس خرید (buy-back) سے (ملاحظہ کریں) خصوصی قرارداد بتاریخ 26 جنوری 2023 کو ممبران کی جانب سے منظور کیا گیا تھا (ممبران کا منظور کردہ) اور جس کا اعلان (ملاحظہ کریں) بتاریخ 27 جنوری 2023 کو اس اخبار میں "اطلاع عام" کی صورت میں کیا گیا تھا، سے متعلقہ خریداری کی مدت کے اختتام سے متعلق ہے۔ خریداری کی مدت کے دوران کمپنی نے مجموعی طور پر 39,536,762 (اتالیس ملین پانچ سو چھتیس ہزار سات سو پانسو روپے) کمپنی کے عام حصص (خرید شدہ حصص) خریدے، جو کمپنی کے جاری کردہ اور ادا شدہ اصل سرمائے (capital) کی تقریباً 6.86 فیصد نمائندگی کرتے ہیں۔ خریدے گئے شیئرز قابل اطلاق قوانین اور ممبران کی منظوری کے مطابق منسوخ کیے جائیں گے۔ چنانچہ ضوابط کا ضابطہ نمبر (2) 7 کے مطابق، 25 جولائی 2023 مدت خریداری بند / مکمل ہو گئی ہے۔

شمارتہ لون
کمپنی سیکرٹری

کراچی
26 جولائی 2023

اینگرو کارپوریشن لمیٹڈ

8th فلور، سی ہاربر فرٹ ہڈنگ HC#3، میرین ڈرائیج، کلفٹن، کراچی
فون نمبر: 021-35295948 یا 111-211-211