



August 17, 2023

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Resignation of Director**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Engro Corporation Limited, in its meeting held on August 16, 2023, has accepted the resignation of Ms. Dominique Russo as Independent Director, effective from August 15, 2023.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

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

For and on behalf of
Engro Corporation Limited



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.