



August 18, 2023

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

Dear Sir/Madam,

**Subject: Disclosure of Material Information**

In accordance with the requirements under Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of the PSX Rule Book, we hereby convey the following information:


At their meeting held on August 16, 2023, the Board of Directors of Engro Corporation Limited (the "Company") have approved the following appointments, effective as of August 18, 2023:

1. Mr. Mazhar Abbas Hasnani has stepped down as Chief Financial Officer of the Company and Mr. Farooq Barkat Ali will take over the duties as the new Chief Financial Officer of the Company;
2. Mr. Mazhar Abbas Hasnani has been co-opted to the Board as a non-executive director of the Company to fill the casual vacancy on the Board created due to the untimely demise of (Late) Shahzada Dawood; and
3. Ms. Shomaila Loan has stepped down as Company Secretary and Mr. Mohammad Yasir Khan has stepped into the role of the new Company Secretary.

Kindly note that detailed profiles of the aforementioned Board member and officers of the Company are available on the Company's website at [www.engro.com](http://www.engro.com). You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**ENGRO CORPORATION LIMITED**

  
**Mohammad Yasir Khan**  
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, August 18, 2023

Name of Company: Engro Corporation Limited

Date of Report: August 18, 2023

Address of Registered Office: 8th Floor, The Harbor Front Building, HC # 3, Marine Drive,  
Block 4, Clifton, Karachi

Contact Information: Mr. Mohammad Yasir Khan  
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: August 18, 2023

A handwritten signature in blue ink, appearing to read "Yasir Khan", with a horizontal line underneath.

Mohammad Yasir Khan  
Company Secretary  
Engro Corporation Limited