

August 21, 2023

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

Dear Sir / Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO CORPORATION
LIMITED (the "Company")**

This is to inform you that Mr. Shabbir Hussain Hashmi has been co-opted as an Independent Director on the Board of the Company with effect from August 21, 2023 to fill the casual vacancy that had occurred upon the resignation of Ms. Dominique Russo and he shall hold office for the remainder of the term.

Kindly note that detailed profile of the aforementioned Board member of the Company is available on the Company's website at 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