



December 29, 2023

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

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Mazhar A. Hasnani has resigned from the Board of Directors of Engro Corporation Limited with effect from December 29, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours Sincerely,

MOHAMMAD YASIR KHAN
Company Secretary

Copied:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad