



May 31, 2024

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

**PUBLICATION OF NOTICE OF THE EXTRA ORDINARY GENERAL MEETING  
OF ENGRO CORPORATION LIMITED**

Dear Sir / Madam,

Reference is made to the Notice of Extra Ordinary General Meeting (“**EOGM**”) of Engro Corporation Limited (the “**Company**”) posted on May 30, 2024.

Please find enclosed copies of the Notice of EOGM, along with Statement of Material Facts, Proxy Form and Postal Ballot, published today nationwide in two newspapers, namely “Business Recorder” (English) and “Nawa-i-Waqt” (Urdu) for information of the shareholders.

Kindly disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**Engro Corporation Limited:**

**Mohammad Yasir Khan**  
Company Secretary

**Copied:**  
**Director / HOD**  
Listed Companies Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



## Engro Corporation Limited

Registered Office Address: 8<sup>th</sup> Floor, The Harbor Front Building,  
HC-3, Marine Drive, Block 4, Clifton, Karachi.  
UAN: +9221-111-211-211  
[www.engro.com](http://www.engro.com)

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that pursuant to the order of the Hon'ble Islamabad High Court, Islamabad dated May 23, 2024 an Extra Ordinary General Meeting ("EOGM") of the Members of Engro Corporation Limited (**Engro Corporation**) will be held on **Wednesday, June 26, 2024, at 11:30 am** at the Karachi School of Business & Leadership, National Stadium Road, opposite Liaquat National Hospital, Karachi-74800, Sindh to transact the following business:

#### Special Business:

- To consider, and, if thought fit, to pass, with or without modifications, the following resolution for, inter alia, a corporate restructuring / reorganization of Engro Corporation, involving the following:
  - Dawood Hercules Corporation Limited (**DH Corporation**) shall be demerged into two legal entities whereby all its assets, liabilities and obligations other than its investment in shares of Engro Corporation as specified in the Scheme (**Demerged Undertaking**) shall vest into DH Partners Limited (**DHPL**) against which DHPL shall issue shares in its share capital to the existing shareholders of DH Corporation (**DH Existing Shareholders**) in the same proportion in which they hold shares in DH Corporation;
  - DH Corporation's investment in shares of Engro Corporation (**Retained Undertaking**) will be retained as part of DH Corporation; and
  - The shares held by all shareholders of Engro Corporation (other than DH Corporation) in the issued share capital of Engro Corporation (**Transferred Shareholders**) shall vest with and into DH Corporation i.e., Engro Corporation shall become a wholly owned subsidiary of DH Corporation, in exchange whereof the Transferred Shareholders shall be issued shares by the DH Corporation in its share capital in a proportion such that the Transferred Shareholders shall hold their present proportionate shareholding in Engro Corporation indirectly through DH Corporation,

along with ancillary matters thereto, in accordance with the Scheme of Arrangement filed with the Hon'ble Islamabad High Court, Islamabad, as approved by the Board of Directors of Engro Corporation on May 17, 2024.

The resolution to be passed by the requisite majority of members of the Engro Corporation under Section 279 to 282 and 285(8) of the Companies Act, 2017 is as under:

**RESOLVED THAT** the Scheme of Arrangement filed with the Hon'ble Islamabad High Court, Islamabad, prepared under the provisions of Section 279-282 and 285(8) of the Companies Act, 2017 as approved by the Board of Directors and circulated to the members of Engro Corporation for, inter alia:

- DH Corporation Limited ("**DH Corporation**") shall be demerged into two legal entities whereby all its assets, liabilities and obligations other than its investment in shares of Engro Corporation as specified in the Scheme ("**Demerged Undertaking**") shall vest into DH Partners Limited ("**DHPL**") against which DHPL shall issue shares in its share capital to the existing shareholders of DH Corporation ("**DH Existing Shareholders**") in the same proportion in which they hold shares in DH Corporation;
- DH Corporation's investment in shares of Engro Corporation ("**Retained Undertaking**") will be retained as part of DH Corporation; and
- A member entitled to attend, vote and speak at this meeting may appoint another member at his/her proxy to attend, vote and speak at the meeting. The instrument appointing a proxy and the power of the attorney or other authority/board resolution under which it is signed or notarized must be deposited at the registered office of the Company at least forty-eight (48) hours before the time of the Meeting. The forms of proxy are attached to this notice.

along with ancillary matters thereto, placed before the meeting for consideration and approval, be and hereby approved and adopted, along with any modifications/amendments required or conditions imposed by the Hon'ble Islamabad High Court, Islamabad.

**FURTHER RESOLVED THAT** the Chief Executive Officer, Chief Financial Officer and/or the Company Secretary be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign, execute, deliver and issue, on behalf of Engro Corporation, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements including filing of required documents with the Hon'ble Islamabad High Court."

As per order of the Hon'ble Islamabad High Court, Mr. Hussain Dawood is appointed Chairman for the EOGM. The statement under section 134(3) of the Companies Act, 2017 setting out the material facts is annexed to this notice.

#### Other Business:

To transact any other business with the permission of the Chair.

By Order of the Board

**Muhammad Yasir Khan**  
Company Secretary

Dated: May 27, 2024  
Karachi:

#### NOTES:

- Video Conference Facility for Extraordinary General Meeting (EOGM) of shareholders: As per the directive issued by Securities and Exchange Commission of Pakistan ("**SECP**"), Engro Corporation Limited (the "Company") has made arrangements of video conference facility to ensure that shareholders can also participate in the EOGM proceeding via video link. The members and their proxies who intend to attend the EOGM through video-link must register their particulars by sending an email at [agm.ecorp@engro.com](mailto:agm.ecorp@engro.com). The members registering to connect through video-link facility are required to mention their name, folio number and number of shares held in their name in the email with subject 'Registration for Engro Corporation EOGM' along with valid copy of their CNIC/Passport. Video link and login credentials will be shared with the members whose emails, containing all the required particulars, are received at the given email address at least 24 (twenty-four) hours before the time of the EOGM.
- The Share Transfer Books of the Company will remain closed from Wednesday, June 12, 2024 to Wednesday, June 26, 2024 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/s FAMCO Share Registration Services (Private) Limited, 8-F, near Hotel Faran, Block-6, P.E.C.H.S, Shahra-e-Faisal, Karachi, PABX No. (+92-21) 34380101-5 and email [info.shares@famcosrs.com](mailto:info.shares@famcosrs.com), by close of business on Tuesday, June 11, 2024, will be considered in time to attend, vote and speak at the EOGM.
- All members, entitled to attend, vote and speak at the EOGM, are entitled to appoint another person in writing as their proxy to attend, vote and speak on their behalf. A proxy need not be a member of the Company. A corporate entity, being member, may appoint its representative to attend the EOGM through resolution of its Board of Directors. Proxy forms in English and Urdu languages are attached with the notice circulated to the shareholders. In case of appointment of proxy by corporate entities, a resolution of the board of directors / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted to the Company along with a completed proxy form. The proxy holders are required to produce their original valid CNICs or original passports at the time of the EOGM.
- In order to be effective, duly completed and signed proxy forms must be received at the Company's Registered Office at least 48 (forty-eight) hours before the time of the EOGM.
- CDC account holders will further have to follow the below guidelines as laid down by the SECP:
  - For Attending the EOGM
    - In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall authenticate his/her original valid CNIC or the original passport at the above-mentioned email address at least 48 (forty-eight) hours before the EOGM.
    - In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature of the nominee shall be shared on the above-mentioned email address at least 48 (forty-eight) hours before the EOGM (unless it has been provided earlier).
  - For Appointing Proxies
    - In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per above requirements.
    - Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
    - The proxy shall produce original valid CNIC or original passport at the above-mentioned email address at least 48 (forty-eight) hours before the meeting.
    - In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature shall be submitted on the email address mentioned above at least 48 (forty-eight) hours before the EOGM (unless it has been provided earlier) along with proxy form to the Company.
    - Proxy form will be witnessed by 2 (two) persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.
- Pursuant to the Companies (Postal Ballot) Regulations, 2018, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through E-voting, in accordance with the requirements and procedure contained in the aforesaid Regulations.
- The Company has placed the Notice of EOGM along with proxy form and postal ballot paper on its website: [www.engro.com](http://www.engro.com)

### STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Company Original No. 7/2024 has been filed in the Hon'ble Islamabad High Court, Islamabad under Sections 279-282 and 285(8) of the Companies Act, 2017 ("**Companies Act**") for sanction of and for passing other orders in respect of Scheme of Arrangement between the DH Corporation Limited ("**DH Corporation**"), DH Partners Limited ("**DHPL**") and Engro Corporation Limited ("**Engro Corporation**") ("**Scheme**"). In the proceedings, the Court has directed the convening of meetings of the members of the Engro Corporation seeking their agreement to Scheme.

Subject to the sanction of the Scheme by the Islamabad High Court, under the Scheme (i) the DH Corporation shall be demerged into two legal entities whereby all its assets, liabilities and obligations other than its investment in shares of Engro Corporation as specified in the Scheme (the "**Demerged Undertaking**") shall vest into DHPL against which DHPL shall issue shares in its share capital to the existing shareholders of DH Corporation (the "**DH Existing Shareholders**") in the same proportion in which they hold shares in DH Corporation; (ii) DH Corporation's investment in shares of Engro Corporation (the "**Retained Undertaking**") will be retained as part of DH Corporation; and (iii) the shares held by all shareholders of Engro Corporation (other than DH Corporation) in the issued share capital of Engro Corporation (the "**Transferred Shareholders**") shall vest with and into the DH Corporation i.e., Engro Corporation shall become a wholly owned subsidiary of DH Corporation, in exchange whereof the Transferred Shareholders shall be issued shares by the DH Corporation in its share capital in a proportion such that the Transferred Shareholders shall hold their present proportionate shareholding in Engro Corporation indirectly through DH Corporation ("**Proposed Arrangement**").

The Proposed Arrangement, along with all ancillary and related matters thereto, shall be effective by way of the Scheme in accordance with the provisions of Section 279-282 and 285(8) of the Companies Act, 2017. The Scheme has been filed with the Islamabad High Court on Tuesday, May 21, 2024.

No director of DH Corporation, DHPL and Engro Corporation has any interest, whether directly or indirectly, except to the extent of their shareholding held by them in the respective company (including as nominee directors) and, for the executive directors, their employment within the respective company. The directors are also interested to the extent of remuneration and benefits as per the policy of the respective company and applicable laws. The effect of this Scheme on the interest of these directors does not differ from the respective interests of the members of the DH Corporation, DHPL and Engro Corporation, except to the extent stipulated herein.

A copy of the Scheme is available for inspection to any person entitled to attend the Extra Ordinary General Meeting, at the registered office of Engro Corporation, situated at 8<sup>th</sup> Floor, The Harbour Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, Pakistan free of cost during normal business hours. Furthermore, in accordance with Section 282(2) of the Companies Act, 2017, a copy of the Scheme, statement under Section 281 of the Companies Act, 2017 read with statement of material facts under Section 134(3) of the Companies Act, 2017 has been enclosed with the notice of meeting circulated to the members of Engro Corporation.

In view of the above, the Board of Directors of Engro Corporation have approved and recommended the Scheme, along with the arrangements stipulated thereunder which have been described above.

### FORM OF PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of ENGRO CORPORATION LIMITED and holder of \_\_\_\_\_ Ordinary shares as per Register Folio No. \_\_\_\_\_ and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_, hereby appoint \_\_\_\_\_ (Number of Shares) of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on the 26<sup>th</sup> day of June, 2024, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature

Signature should agree with the specimen registered with the Company.

#### WITNESSES:

1) Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No: \_\_\_\_\_  
Or Passport No: \_\_\_\_\_

2) Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No: \_\_\_\_\_  
Or Passport No: \_\_\_\_\_

#### Note:

Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy holder may not need be a member of the Company.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

# 24cm x 29.6cm (8 Column)



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Ballot paper for voting through post for poll to be held at the Extra Ordinary General Meeting of Engro Corporation Limited being held on **Wednesday, June 26, 2024, at 11:30 am** at the Karachi School of Business & Leadership, National Stadium Road, opposite Liaquat National Hospital, Karachi-74800, Sindh and through video conferencing.

**Contact Details of Chairman, where ballot paper may be sent:**

Business Address: The Chairman, Engro Corporation Limited, 8<sup>th</sup> Floor, The Harbour Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi.

Attention: Company Secretary

Designated email address: [agm.ecorp@engro.com](mailto:agm.ecorp@engro.com)

<b>Name of Shareholder / Joint Shareholders</b>	
<b>Registered Address of Shareholder</b>	
<b>Number of Shares Held</b>	
<b>Folio Number / Participant or Investor Account Number</b>	
<b>CNIC Number (copy to be attached)</b>	
<b>Additional Information &amp; Enclosures (in case of Representative of Body Corporate, Corporation &amp; Federal Government)</b>	

I / We hereby exercise my / our vote in respect of the following agenda through postal ballot by conveying my / our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

S.No.	Nature and Description of Special Resolution(s)	No. of Ordinary Shares for which votes casted	I / We assent to the Special Resolution(s) (FOR)	I / We dissent to the Special Resolution(s) (AGAINST)
1.	<p><b>RESOLVED THAT</b> the Scheme of Arrangement filed with the Hon'ble Islamabad High Court, Islamabad, prepared under the provisions of Section 279-282 and 285(8) of the Companies Act, 2017 as approved by the Board of Directors and circulated to the members of Engro Corporation Limited ("<b>Engro Corporation</b>") for, inter alia:</p> <p>(a) DH Corporation Limited ("<b>DH Corporation</b>") shall be demerged into two legal entities whereby all its assets, liabilities and obligations other than its investment in shares of Engro Corporation as specified in the Scheme ("<b>Demerged Undertaking</b>") shall vest into DH Partners Limited ("<b>DHPL</b>") against which DHPL shall issue shares in its share capital to the existing shareholders of DH Corporation ("<b>DH Existing Shareholders</b>") in the same proportion in which they hold shares in DH Corporation;</p> <p>(b) DH Corporation's investment in shares of Engro Corporation ("<b>Retained Undertaking</b>") will be retained as part of DH Corporation; and</p> <p>(c) The shares held by all shareholders of Engro Corporation (other than DH Corporation) in the issued share capital of Engro Corporation ("<b>Transferred Shareholders</b>") shall vest with and into DH Corporation i.e., Engro Corporation shall become a wholly owned subsidiary of DH Corporation, in exchange whereof the Transferred Shareholders shall be issued shares by DH Corporation in its share capital in a proportion such that the Transferred Shareholders shall hold their present proportionate shareholding in Engro Corporation indirectly through DH Corporation,</p> <p>along with ancillary matters thereto, placed before the meeting for consideration and approval, be and hereby approved and adopted, along with any modifications/amendments required or conditions imposed by the Hon'ble Islamabad High Court, Islamabad.</p> <p><b>FURTHER RESOLVED THAT</b> the Chief Executive Officer, Chief Financial Officer and / or the Company Secretary be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign, execute, deliver and issue, on behalf of Engro Corporation, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements including filing of required documents with the Hon'ble Islamabad High Court.</p>			

Signature of Shareholder(s)/Proxy Holder/Authorized Signatory

Place:

Date:

**NOTES:**

- Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
- A Copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before June 25, 2024 up till 5:00 pm. Any postal ballot received after this date and time will not be considered for voting.
- The signature on postal ballot should match the signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Ballot paper has also been placed on the website of the Company at [www.engro.com](http://www.engro.com). Members and Shareholders may download the ballot paper from the website or use the original/photocopy published in the newspaper.







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اینگرو کارپوریشن لمیٹڈ کے منعقدہ غیر معمولی اجلاس عام میں ہونے والے پول برائے پوسٹ کے ذریعے ووٹنگ کے لیے بلیٹ پیپر جو کہ بروز بدھ، 26 جون، 2024 کو دوپہر 11:30 بجے، کراچی اسکول آف بزنس اینڈ لیڈرشپ، نیشنل انسٹیٹیوٹ روڈ، بالمقابل لیاقت نیشنل ہسپتال، کراچی 74800 میں منعقد ہو رہا ہے۔ اور جس کا انتظام ڈیو کا نٹرنس کے ذریعے بھی کیا گیا ہے۔

چیز مین سے رابطے کی تفصیلات، جہاں بلیٹ پیپر بھیجے جاسکتے ہیں:

برنس کا پتہ: چیز مین، اینگرو کارپوریشن لمیٹڈ، 8 (آٹھویں) منزل، دی ہاربر فرنٹ بلڈنگ، HC-3، مرین ڈرائیو، بلاک 4، کلٹن، کراچی۔

توجہ برائے: کتنی سیکریٹری

ناظر کردہ ای میل ایڈریس: [agm.ecorp@engro.com](mailto:agm.ecorp@engro.com)

حصص دار کا نام / مشترکہ حصص داران	
حصص دار کا رجسٹرڈ پتہ	
شیئرز کی تعداد	
فولیو نمبر / امیدوار یا نوٹس ڈا کا آئیڈنٹ نمبر	
قومی شناختی کارڈ (CNIC) نمبر (فونو کاپی کے ساتھ)	
اضافی معلومات اور کاغذات (ہاؤسی کارپوریٹ، کارپوریشن یا وفاقی حکومت کے نمائندہ ہونے کی صورت میں)	

میں / ہم مندرجہ ذیل ایجنڈے کے سلسلے میں اپنا / ہمارا ووٹ استعمال کرتا ہوں اور درج ذیل باکس کے مناسب آپشن پر یک (v) کا نشان لگا کر درج ذیل قرارداد پر اپنی / ہماری رضامندی یا اختلاف برائے کا اظہار کرتا ہوں۔

نمبر	خاص قرارداد کی نوعیت اور تفصیل	عام شیئرز کی تعداد، جن کے لیے ووٹ دیا گیا ہے	میں / ہم عام قرارداد سے متفق ہیں (کے لیے)	میں / ہم عام قرارداد سے اختلاف کرتے ہیں (خلاف)
1-	<p>منظور کیا گیا کہ معزز اسلام آباد ہائی کورٹ، اسلام آباد میں دائر کی گئی اسکیم آف آرٹیمٹ، جو کمپنیز ایکٹ 2017 کے سیکشن 279-282 اور 285 (8) کے تحت تیار کی گئی ہے، بورڈ آف ڈائریکٹرز کی منظور ی کے مطابق اینگرو کارپوریشن لمیٹڈ ("اینگرو کارپوریشن") کے ممبران کو بھیجی گئی ہے، جس کے تحت:</p> <p>(a) ڈی ایچ کارپوریشن لمیٹڈ ("ڈی ایچ کارپوریشن") دو قانونی اداروں میں تقسیم ہوگی، جس میں اس کے تمام اثاثے، واجبات اور ذمہ داریاں، جو اینگرو کارپوریشن کے شیئرز میں سرمایہ کاری کے علاوہ ہیں، ڈی ایچ پائٹرز لمیٹڈ ("ڈی ایچ پی ایل") میں منتقل ہوں گی، جس کے عوض ڈی ایچ پی ایل، ڈی ایچ کارپوریشن کے موجودہ شیئرز ہولڈرز ("ڈی ایچ کے موجودہ شیئرز ہولڈرز") کو اسی تناسب میں اپنے شیئرز کیپیٹل میں شیئرز جاری کرے گی جس تناسب میں وہ ڈی ایچ کارپوریشن کے شیئرز رکھتے ہیں۔</p> <p>(b) ڈی ایچ کارپوریشن کی اینگرو کارپوریشن کے شیئرز میں سرمایہ کاری ("ریٹینڈ انڈر رائٹنگ") ڈی ایچ کارپوریشن کا حصہ رہے گی؛ اور</p> <p>(c) اینگرو کارپوریشن (ٹرانسفر شدہ شیئرز ہولڈرز) کے جاری کردہ شیئرز کیپیٹل میں اینگرو کارپوریشن (ڈی ایچ کارپوریشن کے علاوہ) کے تمام شیئرز ہولڈرز کے حصص ڈی ایچ کارپوریشن میں منتقل ہو جائیں گے یعنی اینگرو کارپوریشن، ڈی ایچ کارپوریشن کی مکمل ملکیت بن جائے گی، جس کے عوض ٹرانسفر شدہ شیئرز ہولڈرز کو ڈی ایچ کارپوریشن کے شیئرز کیپیٹل میں اس تناسب میں شیئرز جاری کرے گی جس سے ٹرانسفرڈ شیئرز ہولڈرز اینگرو کارپوریشن میں اپنی موجودہ شیئرز کے تناسب سے ہولڈنگ کو بالواسطہ طور پر ڈی ایچ کارپوریشن کے ذریعے برقرار رکھ سکیں گے،</p> <p>دیگر منسلک امور، جو اجلاس سے پہلے فور فوج اور مری کے لیے پیش کیے گئے تھے، منظور کیے جاتے ہیں، اور ساتھ ہی کسی بھی ترمیمات / تبدیلیوں کے ساتھ یا معزز اسلام آباد ہائی کورٹ، اسلام آباد کی طرف سے جاندار کردہ شرائط کے ساتھ منظور کیے جاتے ہیں۔</p> <p>مزید منظور کیا گیا کہ چیف ایگزیکٹو آفیسر، چیف فنانشل آفیسر اور ایگزیکٹو سیکریٹری کو انفرادی حیثیت میں اس بات کا اختیار دیا جاتا ہے کہ وہ تمام ضروری کارپوریٹ، قانونی اور ریگولیٹری تعینات اور سی کارروائیاں انجام دیں تاکہ اوپر دی گئی منظوری اور دیگر کارروائیوں کو عملی جامہ پہنایا جاسکے، بشمول اوپر دی گئی منظوری کے سلسلے میں درکار تمام نوٹس، دستاویزات، فارم اور دیگر کاغذات کو اینگرو کارپوریشن کی جانب سے دستخط، عمل درآمد، ڈیلیوری اور جاری کرنا، اور ریگولیٹری ضروریات کو مکمل کرنا بشمول اسلام آباد ہائی کورٹ میں مطلوبہ دستاویزات کی فائلنگ۔</p>			

حصص دار (حصص داران) / پرائیویٹ ہولڈرز / مجاز دستخط کنندہ کے دستخط

جگہ:

تاریخ:

نوٹس:

1- درست طریقے سے پرشہ پول بلیٹ چیز مین کو مندرجہ بالا پول بلیٹ یا ای میل ایڈریس پر بھیجا جائے۔

2- قومی شناختی کارڈ کی کاپی پول بلیٹ فارم کے ساتھ بھیجوائی جائے۔

3- پول بلیٹ فارم بینکنگ کے چیز مین کو بروز منگل، 25 جون، 2024 کو شام 05:00 بجے یا اس سے قبل پہنچ جانے چاہیے۔ اس تاریخ اور وقت کے بعد موصول ہونے والا پول بلیٹ ووٹنگ کے لیے قابل قبول نہیں ہوگا۔

4- پول بلیٹ پر کیے ہوئے دستخط قومی شناختی کارڈ کے دستخط سے مماثل ہونا ضروری ہے۔

5- نامکمل، غیر دستخط شدہ، غلط بخراب، پھینا ہوا، نسخہ شدہ، زیادہ لکھا ہوا بلیٹ پیپر مسترد کر دیا جائے گا۔

6- بلیٹ پیپر کی ویب سائٹ [www.engro.com](http://www.engro.com) پر بھی موجود ہے۔ ممبران اور حصص داران بلیٹ پیپر ویب سائٹ سے ڈاؤن لوڈ کر سکتے ہیں یا اخبار میں شائع شدہ اصل / فونو کاپی بھی استعمال کر سکتے ہیں۔