



**September 13, 2024**

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

**Subject: Credit of Second Interim Cash Dividend**

Dear Sir/Madam,

We are pleased to inform you that the Second Interim Cash Dividend @ Rs. 8.00/- per share i.e. 80% for the year ending December 31, 2024, has been credited electronically into the designated bank accounts of the shareholders of the Company on September 13, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Best Regards,

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

**Mohammad Yasir Khan**  
Company Secretary

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