



January 15, 2024

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

Dear Sir / Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF
ENGRO CORPORATION LIMITED**

This is to inform you that Mr. Sultan Mohammad Parvez Ghias has been co-opted as an Independent Director on the Board of Engro Corporation Limited (the 'Company') with effect from January 16, 2024 to fill the casual vacancy that was created due to the resignation of Mr. Mazhar A. Hasnani.

Mr. Sultan Mohammad Parvez Ghias shall hold the office as an Independent Director for the remainder of the Board's term. A detailed profile of the co-opted Director 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

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

Mohammad Yasir Khan
Company Secretary

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