



May 27, 2019

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

Dear Sir,

**Subject: DISPATCH/CREDIT OF BONUS SHARES**

We are pleased to inform you that the Bonus Shares approved in the general meeting on April 24, 2019 have been credited to the respective accounts of shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on May 23, 2019 (Letter of CDC attached).

Bonus Share certificates will be dispatched to the non CDC Shareholders on June 11, 2019 at their registered addresses.

Yours Sincerely,



**FAIZ CHAPRA**  
Company Secretary & General Counsel

Encl: as above

**CC: The Director Enforcement**  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

**Head Office**

CDC House, 99-B, Block 'B'  
S.M.C.H.S. Main Shakra-e-Faisal  
Karachi - 74400. Pakistan.  
Tel: (92-21) 111-111-500  
Fax: (92-21) 34326034  
URL: www.cdcPakistan.com  
Email: info@cdcpak.com

May 24, 2019

OPS/CA/BI/08

**Head of Legal & Company Secretary**  
**Engro Corporation Limited**  
8<sup>th</sup> Floor, The Harbor Front Building,  
HC - 3, Marine Drive, Block 4, Clifton,  
Karachi.



Dear Sir/Madam,

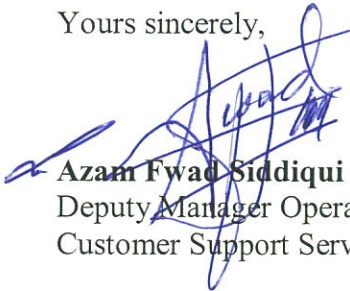
**Engro Corporation Limited**  
**Credit of Bonus Shares into CDS**

We refer to your confirmation letter regarding the captioned subject. We are pleased to inform you that the bonus shares of the above mentioned security have been credited into respective accounts in the Central Depository System, at end of day of **May 23, 2019** as per the entitlement list.

According to our records the paid-up capital of your company is now **576,163,230** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

  
**Azam Fwaid Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Abdul Basit Kothari**  
Senior Manager Operations &  
Customer Support Services

**C.C. Mr. Salman Rauf**  
Executive Manager  
**Famco Associates (Private) Limited**  
8-F, Next to Hotel Faran, Nursery,  
Block-6, P.E.C.H.S., Shakra-e-Faisal,  
Karachi.