



October 10, 2019

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Karachi

Subject: Disclosure of Shares Transactions under Regulation No. 5.6.1 (d) of the PSX Rule Book

Dear Sir,

We are writing to inform you that one of our directors Mr. Khawaja Iqbal Hassan, had purchased the following shares of Engro Corporation Limited. However, inadvertently the same was not timely communicated to the Company Secretary of the Company as required under Regulation Number 5.6.1 (d) of the PSX Rule Book.

You are requested to take a lenient view with regards to the above oversight. As provided in the above regulation, the matter shall be placed before the Board of Directors at the next Board Meeting.

The details of the transactions are as follows:

Trade Date	Number of Shares	Avg. Rate per Share	Form of Share Certificate	Nature of Transaction
30-Aug-19	6,000	259.58	Electronic (CDC)	Bought Through Stock Exchange
18-Sep-19	4,000	257.13	Electronic (CDC)	Bought Through Stock Exchange

You may please inform the members accordingly.

Regards,

FAIZ CHAPRA

Company Secretary & General Counsel

CC: The Director Enforcement

Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

Engro Corporation Limited

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