



February 21, 2020

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

Subject: Revised Book Closure Dates

Reference is made to our Financial Result announcement dated February 21, 2020. The dates of book closure for the entitlement of Dividend and to attend and vote at the AGM as notified are being revised as requested by the PSX.

We are pleased to confirm that for the purpose of determining entitlement of dividend and vote at the AGM, the share transfer books of the Company will be closed from Wednesday, March 25, 2020 to Tuesday, April 07, 2020 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO Associates (Private) Limited, at the address M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Block 6, P.E.C.H.S. Shahra-e-Faisal, Karachi, PABX No. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) Tuesday, March 24, 2020 will be treated as being in time for the entitlement of Dividend and to attend and vote at the AGM.

You may please inform the members of the exchange accordingly.

Yours sincerely,


Faiz Chapra

Company Secretary & General Counsel.

Engro Corporation Limited

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