



January 19, 2021

The General Manager
Pakistan Stock Exchange Limited
Karachi

Dear Sir/Madam,

Subject: Disclosure of Shares Transactions under Regulation No. 5.6.4 of the PSX Rule Book

This is to appraise you that an Independent Director of Engro Corporation Limited (the Company), Mr. Mohammad Abdul Aleem has informed us that his spouse has received shares of the Company as a gift. Further information is as per the following details:

Name	Date	Number of Shares	Avg. Rate per Share	Form of Share Certificate	Nature of Transaction
Ms. Humera Aleem	Sep 02, 2020	21,621	N/A	Electronic (CDC)	Gift

Since the transaction was not reported in a timely manner, the matter will be placed before the Board at the upcoming Board meeting as required under Regulation No. 5.6.4 of the Pakistan Stock Exchange Rule Book.

In this regard, you are requested to take a lenient view of the above oversight.

You may please inform the members accordingly.

Regards,


SHOMAHA LOAN
Chief Legal Officer & Company Secretary

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