



March 25, 2022

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

Dear Sir/Madam,

Subject: RESOLUTIONS PASSED AT THE 56TH ANNUAL GENERAL MEETING OF ENGRO CORPORATION LIMITED.

Please find enclosed herewith the resolutions passed by the Members at the 56th Annual General Meeting of Engro Corporation Limited held on March 24, 2022.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
ENGRO CORPORATION LIMITED


Shomaila Loan
Company Secretary

Enclosed: as stated above



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT
THE 56TH ANNUAL GENERAL MEETING**

I, Shomaila Loan, Company Secretary, Engro Corporation Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 56th Annual General Meeting held on March 24, 2022:

QUOTE

1. **RESOLVED** that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2021 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. **RESOLVED** that, in addition to the interim cash dividend of Rs. 24.00 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2021 at the rate of Rs. 1.00 per share (10%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 17, 2022, as recommended by the Directors.
3. **RESOLVED** that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of Rs. 1,300,000. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.

END QUOTE

For and on behalf of
ENGRO CORPORATION LIMITED


Shomaila Loan
Company Secretary