



April 20, 2023

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

Dear Sir / Madam,

**Subject: Reporting of Shares Purchased (Buy-Back) by Engro Corporation Limited (the "Company")**

Under the authority of Special Resolution passed by the Members of the Company on January 26, 2023 and in compliance with Regulation 6(e) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby inform you that the Company has purchased its own shares, through the Pakistan Stock Exchange Limited.

Details of the purchase are as follows:

Date of Purchase	Number of Shares Purchased (Buy-Back)	Average Price per Share (PKR)
April 19, 2023	1,013,526	289.00

You may please inform the TRE Certificate holders accordingly.

Yours Truly,

A handwritten signature in black ink, appearing to read "Shomaila Loan", is written over a horizontal blue line.

Shomaila Loan  
Company Secretary