



Ref: Engro/Buyback/Cancellation/003

August 2, 2023

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

The Commissioner
Securities & Exchange Commission of Pakistan
Securities Market Division
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Dear Sir,

Subject: Cancellation of Shares Purchased During the Buy-Back by Engro Corporation Limited

We hereby inform you that the Central Depository Company of Pakistan Limited, vide its letter bearing reference no. CA/OPS-BUYBACK-23/04 dated August 01, 2023 (copy enclosed), has cancelled 39,536,762 ordinary shares of Engro Corporation Limited in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

The revised paid-up capital of the Company after cancellation of 39,536,762 shares amounts to PKR 5,366,264,680 divided into 536,626,468 ordinary shares of PKR 10 each.

You may inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of Engro Corporation Limited

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

Shomaila Loan
Company Secretary

Encls: as above

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



August 01, 2023

CA/OPS-BUYBACK-23/04

Ms. Shomaila Loan

Chief Legal Officer and Company Secretary

Engro Corporation Limited

8th Floor, The Harbor Front Building,
HC - 3, Marine Drive, Block 4, Clifton,
Karachi.

Dear Madam,

Buyback of Shares - Engro Corporation Limited

This is with reference to your confirmation letter dated July 25, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **39,536,762** securities of **Engro Corporation Limited** have been cancelled in Investor Account No. 03277-123951 due to Buyback of shares.

According to our records the paid-up capital of your company is now **536,626,468** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Azam Fwad Siddiqui
Deputy Manager Operations &
Customer Support Services

Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Salman Rauf
Executive Manager
Famco Associates (Private) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S., Shakra-e-Faisal,
Karachi