

August 25, 2021

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

**Subject: Disclosure of Material Information**

Dear Sir/Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

We are pleased to announce our commitment to inject a total equity of PKR 21.5 billion in our telecommunications infrastructure vertical. This investment is being made in our wholly-owned subsidiary Engro Connect (Private) Limited, which will serve as a platform for our telecommunications vertical initiatives. These funds will primarily be utilized to fuel expansion in the Build-to-Suite (BTS) tower business of Enfrashare (Private) Limited, including but not limited to provision of efficient energy solutions, installation of state-of-the-art network monitoring solutions and exploration of other investment avenues within the connectivity value chain.

In this regard, we will be providing detailed information through press releases, FAQs, videos and / or Q&A sessions going forward, which will all be available on our website and through various media platforms.

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.

Sincerely Yours,



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Shomaila Loan  
Company Secretary

Cc:

1. The Director (Enforcement),  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
2. The Director/Head of Department,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

**DISCLOSURE FORM  
IN TERMS OF SECTION 96 AND 131 OF THE  
SECURITIES ACT, 2015**

Karachi, August 25, 2021

Name of Company: Engro Corporation Limited

Date of Report: August 25, 2021

Address of Registered Office: 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive,  
Block 4, Clifton, Karachi

Contact Information: Ms. Shomaila Loan  
Company Secretary  
Engro Corporation Limited

**Disclosure of inside information by listed company in terms of section 96 and 131 of the Securities Act, 2015.**

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DATED: August 25, 2021



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Shomaila Loan  
Company Secretary  
Engro Corporation Limited