

Engro Corporation Limited

Policy for Communication to Investors / Shareholders

Purpose / Scope

The purpose of this investor relations policy (the “IR Policy or “Policy”) is to inform and guide on the responsibilities and expected conduct with respect to relationship of Engro Corporation Limited (“Engro” or “the Company”), with its investors, current or potential holders and service providers such as rating agencies, brokers, analysts and the media. Engro Corporation Limited must comply with all disclosure requirements applicable to a Company incorporated in the laws of Pakistan.

On a publicly-disseminated basis, Engro is committed to providing timely, orderly, consistent, and credible information to the investing public. It is imperative, this is accomplished consistently for both positive and negative information and that all required and voluntary disclosures have a balanced view relative to the performance and prospects of Engro and its businesses.

This Policy must be observed by all our employees, officers, and directors.

Manner and Content of Communication

- The CEO, CFO and Company Secretary will be the primary contacts who may communicate information on behalf of the Company to the Investors. In addition to the primary contacts, where required, nominated individual(s), selected by the aforementioned may be designated to communicate on behalf of the Company.
- The Company will ensure that a Shares Registry or Investor Relations contact point is in place to handle shareholders / other investors’ concerns and tackle any problems that they may face with regard to their investments or access to relevant corporate communications.
- The Company will disclose all material information in a fair and transparent manner in compliance with legal requirements and listing regulations of the Pakistan Stock Exchange (PSX), including holding at least the prescribed number of analyst briefings.
- Engro maintains open communications with investment analysts. If the Company is asked to comment on any analyst report or other material to be published by a research house, the comments will be limited to accurate factual statements without giving any opinion on the report
- Where it makes any forward-looking statements / projections based upon information available at the time of disclosure or assumptions of future events, it will qualify such statements by disclosing that these are subject to certain risks and uncertainties that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements
- To prevent information leaks and maintain fairness in disclosure the Company will decline to respond to inquiries about its business performance and related matters

during the “closed period” declared as per the requirements of PSX and other relevant statute.

The Investor Relations Role

The investor relations role is involved in key activities performed by several parts of the Company. Their activities as designated by the CEO and / or CFO may include

- Monitoring of Company business, corporate development and public announcements whilst ensuring compliance with the law and Company policy.
- Performing actions required to enable disclosures as appropriate, in compliance with laws and regulations.
- Communicating effectively with investors and potential investors for all securities that Engro Corporation and its subsidiaries have issued in the market.

Information Disclosure Channels

In pursuit to achieve effective compliance of the principals stated within the policy, the Company will utilize various communication channels. Some of these are general mediums, intended to disseminate information to the public, while others are private and primarily intended for shareholders, institutional investors and relevant advisors. These include but are not limited to:

- Designated Investor Relations Officer
- Stock exchange notices
- Management / Analyst briefings
- Press releases
- Television
- One on one meetings primarily with potential institutional investors
- Investor conferences
- Company Website
- Roadshows
- Social Network and et

Initial Approval	Last Modification	Management Review due	Policy Owner
Apr-13	April - 2023	April - 2026	CFO