

January 03, 2024

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

Subject: TRANSFER OF SHARE REGISTRAR / TRANSFER AGENT SERVICES

Dear Sir,

We would like to inform you that with effect from January 01, 2024, the share registrar services of Engro Corporation Limited have been transferred from FAMCO Associates (Private) Limited (FAMCO Associates) to FAMCO Share Registration Services (Private) Limited, a wholly owned subsidiary of FAMCO Associates.

The office address, telephone numbers will remain unchanged and are as follows: FAMCO Share Registration Services (Private) Limited 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi.

Tel: 021-34380101-5, 021-34384621-3 Email: info.shares@famcosrs.com Website: www.famcosrs.com

Shareholders are requested to contact FAMCO Share Registration Services (Private) Limited for all matters related to share registration services.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

MOHAMMAD YASIR KHAN

Company Secretary

cc: Director/HOD,

Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad.

