



December 19, 2024

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

**BOOK CLOSURE NOTICE FOR IMPLEMENTATION OF THE SCHEME OF ARRANGEMENT  
BETWEEN DAWOOD HERCULES CORPORATION LIMITED, ENGRO CORPORATION LIMITED,  
AND DH PARTNERS LIMITED**

Dear Sir,

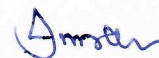
Reference is being made to our prior disclosure dated December 11, 2024 pertaining to the Scheme of Arrangement between Dawood Hercules Corporation Limited ("**DH Corp**" and to be renamed as '**Engro Holdings Limited**' subject to SECP's approval), Engro Corporation Limited ("**Engro Corp**"), and DH Partners Limited ("**DHPL**") (the "**Scheme**").

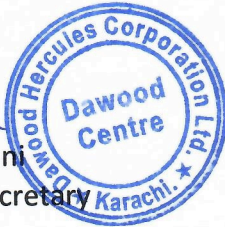
In this regard, as mentioned in the timeline given in the above referred notice, the Share Transfer Books of the DH Corp will remain closed from Wednesday, January 8, 2025 to Tuesday, January 14, 2025 (both days inclusive).

Transfers received in order at the office of our Share Registrar, FAMCO Share Registration Services (Private) Limited, 8 - F, Near Hotel Faran, Block 6, P.E.C.H.S. Shahrah-e-Faisal, Karachi, PABX No. (+92-21) 34380101-5 and email: info.shares@famcosrs.com by the close of business (5:00 PM) on Friday, January 3, 2025 will be treated in time for the purpose of determining the entitlement for the implementation of the aforementioned Scheme of Arrangement.

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

Sincerely,

  
Imran Chagani  
Company Secretary



CC: Director / HOD  
Listed Companies Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

Dawood Hercules Corporation Limited