



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 OF 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'*), 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 Engro Corp will remain closed from Wednesday – January 08, 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 (05:00 p.m.) on Friday - January 03, 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.

Best Regards,

Mohammad Yasir Khan
Vice President & Company Secretary

Copied:

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