



December 31, 2024

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

Subject: Change of Name of Dawood Hercules Corporation Limited to Engro Holdings Limited

Dear Sir,

We write to inform you that, as per the Scheme of Arrangement between Dawood Hercules Corporation Limited, Engro Corporation Limited, and DH Partners Limited (the "Scheme"), as sanctioned by the Islamabad High Court through its Order dated July 18, 2024, the name of Dawood Hercules Corporation Limited (the Company) was required to be changed to **Engro Holdings Limited**.

The Company's name has been changed to **Engro Holdings Limited**. A certified true copy of the **Certificate of Incorporation on Change of Company Name**, issued by the Securities and Exchange Commission of Pakistan, Company Registration Office Karachi, is attached for your reference.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Imran Chagani
Company Secretary

Dawood Hercules Corporation Limited

Dawood Centre, M.T Khan Road, Karachi 75530, Pakistan | Tel: +92 21 35686001 | Fax: +92 21 35644147 | info@dawoodhercules.com



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
*Karachi***

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0002640

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **DAWOOD HERCULES CORPORATION LIMITED** has been changed to **ENGRO HOLDINGS LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Karachi** on 30/12/2024

Sidney C. Pereira

Registrar/Incharge CRO Karachi

Fee Paid: **6100**

Process ID: **20241223_3313529**