



January 2, 2025

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

Dear Sir,

**Resignation of Director**

We would like to inform you that Mr. Muhammad Bilal Ahmed has resigned from the Board of Directors of Engro Holdings Limited with effect from January 1, 2025.

The Casual Vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Your sincerely,

A handwritten signature in blue ink, appearing to read "Imran Chagani".

Imran Chagani  
Company Secretary