

January 29, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Resignation and Appointment of Chief Financial Officer

We would like to inform you that Mr. Kamran Hanif Jangda has resigned as Chief Financial Officer (CFO) of Engro Holdings Limited (the Company) with effect from January 29, 2025. The Board has approved the appointment of Mr. Farooq Barkat Ali as CFO of the Company with effect from January 29, 2025.

Sincerely,



Imran Chagani
Company Secretary