

February 19, 2025

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

Dear Sir,

**Resignation and Co-option of New Directors on the Board of  
Engro Holdings Limited**

This is to inform you that Mr. Zamin Zaidi has resigned from the Board of Directors of Engro Holdings Limited (the Company) with effect from February 19, 2025.

Furthermore, Mr. Sohail Tai and Mr. Ahmed Ebrahim Hasham have been co-opted as Independent Directors of the Company with effect from February 19, 2025 to fill the casual vacancies arising due to the resignation of Mr. Muhammad Bilal Ahmed and Mr. Zamin Zaidi.

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

Sincerely,



Imran Chagani  
Company Secretary