

March 12, 2025

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

Subject: Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("PSX" or the "Exchange"), we hereby convey the following information:

Engro Holdings Limited has received the enclosed letter from Engro Corporation Limited dated March 12, 2025, pertaining to the divestment of its wholly owned subsidiary Engro Eximp Agriproducts (Private) Limited.

You may please inform the TREC holders of the Exchange accordingly.

Sincerely,



Imran Chagani
Company Secretary

Copied:

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

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE
SECURITIES ACT, 2015**

March 12, 2025

Name of Company: Engro Holdings Limited

Date of Report: March 12, 2025

Address of Registered Office: Dawood Centre, M.T. Khan Road, Karachi

Contact Information: Imran Chagani
Company Secretary
Engro Holdings Limited

Disclosure of Inside Information by Listed Company in Terms of Section 96 & 131 of the Securities Act, 2015.

Engro Holdings Limited has received the enclosed letter from Engro Corporation Limited dated March 12, 2025, pertaining to the divestment of its wholly owned subsidiary Engro Eximp Agriproducts (Private) Limited.


Imran Chagani
Company Secretary
Engro Holdings Limited





March 12, 2025

Mr. Imran Chagani
Company Secretary
Engro Holdings Limited

Subject: Divestment of Engro Eximp Agriproducts (Private) Limited

Dear Mr. Chagani,

Reference is being made to our letter dated January 28, 2025 pertaining to the sale of Engro Eximp Agriproducts (Private) Limited (“**EEAP**”), a wholly owned subsidiary of Engro Corporation Limited (“**ECORP**” or the “**Company**”) to MAP Rice Mills (Private) Limited (the “**Acquirer**”).

In this regard, we are pleased to inform you that we have received all corporate and regulatory approvals, and the transaction has been successfully completed. The transaction has been executed for a total consideration of PKR 2.4 billion on a debt-free and cash-free basis.

Best Regards,

A handwritten signature in blue ink, appearing to read "Yasir Khan", with a horizontal line underneath.

Mohammad Yasir Khan
Company Secretary