

April 25, 2025

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

Dear Sir/Madam,

Subject: **RESOLUTIONS PASSED AT THE 57<sup>TH</sup> ANNUAL GENERAL MEETING OF  
ENGRO HOLDINGS LIMITED**

Please find enclosed herewith the resolutions passed by the Members at the 57<sup>th</sup> Annual General Meeting of Engro Holdings Limited held on April 25, 2025. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

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

For and on behalf of  
**ENGRO HOLDINGS LIMITED**



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**MUHAMMAD AMIN**  
Company Secretary

**cc:** Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

**1. Approval of the Company's Audited Financial Statements for the year ended December 31, 2024 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report**

“**RESOLVED THAT** the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2024 together with the Directors' Report, Auditor's Report and the Chairman's Review, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the said Statement of Compliance, be, and are hereby approved.”

**2. Appointment of Auditors for the year 2025 and to fix their Remuneration**

“**RESOLVED THAT** the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a mutually agreed fee in addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”