

August 20, 2025

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

Subject: Change of Registered Office – Engro Holdings Limited

Dear Sir / Madam,

Please note that the address of the registered office of Engro Holdings Limited has changed to the following:

**19th Floor, The Harbor Front Building
HC-3, Marine Drive, Block - 4, Clifton
Karachi.**

Tel # +92 (21) 35297501-10

UAN # +92-21-111-211-211

Fax # +92 (21) 35810663

Email: investor.relations@engro.com

Website: www.engro.com

For and on behalf of
Engro Holdings Limited:



MUHAMMAD AMIN
Company Secretary

Copied:
Director / HOD Listing Companies Department,
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area, Islamabad