



February 17, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: 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 wholly-owned subsidiary Engro Energy Limited (**EEL**), dated February 17, 2026, pertaining to the sale of ~18.53% shareholding in its subsidiary, Engro Powergen Qadirpur Limited (**EPQL**).

Following this, Engro Holdings through its wholly-owned subsidiary EEL will retain ~50.36% equity ownership and maintain management control of EPQL.

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

For and on behalf of
ENGRO HOLDINGS LIMITED


MUHAMMAD AMIN

Company Secretary

Copy:

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**

Name of Company: Engro Holdings Limited

Date of Report: February 17, 2026

Address of Registered Office: 19th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi

Contact Information: Muhammad Amin
Company Secretary
Engro Holdings Limited

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

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

For and on behalf of
ENGRO HOLDINGS LIMITED


MUHAMMAD AMIN
Company Secretary



engro energy

10th Floor, The Harbor Front Building, U 00 92 (21) 111-211-211
HC#3, Marine Drive, Block 4, Clifton, T 00 92 (21) 35297875-84
Karachi-75600, Pakistan F 00 92 (21) 35293665

February 17, 2026

The Company Secretary
Engro Holdings Limited
19th Floor, The Harbour Front Building
HC-3 Marine Drive, Block 4
Clifton, Karachi

SUBJECT: DISCLOSURE OF INTEREST BY SUBSTANTIAL SHAREHOLDER OF A LISTED COMPANY

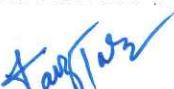
Dear Sir,

This is to inform you that Engro Energy Limited has executed the following transaction in the shares of its subsidiary Engro Powergen Qadirpur Limited (the 'Company').

Sr.	Name of Substantial Shareholder	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	No. of Share(s)	Percentage
1	Engro Energy Limited	CDC	NDM	16/02/2026	Sell	60,000,000	25.0000	163,049,997	50.36%

It is further informed that by virtue of above transaction, the shareholding of Engro Energy Limited in Engro Powergen Qadirpur Limited has been reduced to 50.36% from 68.89%.

For and on behalf of
ENGRO ENERGY LIMITED


FAIZAN TARIQ
Company Secretary