

May 25, 2026

The General Manager  
Pakistan Stock Exchange (“Exchange”)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir / Madam,

This is to inform you that following the election of Directors of Engro Holdings Limited (the “Company”) held at the Annual General Meeting of the Company on April 28, 2026, the Board of Directors have appointed Mr. Hussain Dawood as the Chairman of the Board, and Mr. Abdul Samad Dawood as the Chief Executive Officer of the Company with effect from May 22, 2026, for a term up to and including the date of next election of Directors of the Company.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Sincerely Yours,

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



**MUHAMMAD AMIN**  
Company Secretary

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