

June 18, 2026

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, Engro Holdings Limited (the “Company”) hereby conveys the following information:

The Company has received the attached letter dated June 18, 2026, from Engro Vopak Terminal Limited, a joint venture of its subsidiary, Engro Corporation Limited providing an update regarding the renewal of its Implementation Agreement with the Port Qasim Authority.

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

Yours faithfully,



Muhammad Amin
Company Secretary

Copy to:
Director / HOD
Listed & Unlisted Companies Supervision Department
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: June 18, 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:**

A handwritten signature in blue ink, appearing to read "Muhammad Amin".

Muhammad Amin
Company Secretary
Engro Holdings Limited

Dated: June 18, 2026

The Chief Executive Officer
Engro Corporation Limited
Karachi

The Chief Executive Officer
Engro Holdings Limited
Karachi

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

We would like to inform that Engro Vopak Terminal Limited ('EVTL') has obtained all requisite approvals in connection with the renewal of the Implementation Agreement entered into with Port Qasim Authority ('PQA'). These approvals include the approval of the Economic Coordination Committee of the Cabinet granted on June 16, 2026, and the subsequent approval by the Federal Cabinet on June 17, 2026.

Pursuant to the aforesaid approvals, EVTL and PQA have executed a Supplemental Implementation Agreement providing for the renewal of EVTL's operating rights for a period of thirty (30) years on a non-exclusive basis.

For and on behalf of
ENGRO VOPAK TERMINAL LIMITED



Syed Ammar Shah
Chief Executive Officer