September 1, 2026

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs,

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

Further to the disclosure dated March 13, 2026, we are pleased to inform that Engro Corporation Limited ("**Engro Corp**"), a wholly owned subsidiary of the Company, has entered into a share purchase agreement with Lotte Chemical Pakistan Limited (the "**Acquirer**") for the sale and transfer of its entire shareholding in Engro Polymer & Chemicals Limited ("**EPCL**"). The sale and transfer represents approximately 56.19% of the issued and paid-up ordinary share capital of EPCL (the "**Transaction**"). The aggregate Transaction value is PKR 19.7 billion (PKR 38.6 / share).

Completion of the Transaction is subject to conditions as agreed in the share purchase agreement, including receipt of corporate / regulatory approvals and applicable consents.

In case of any further material developments, the Company shall keep the Exchange informed accordingly.

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

Yours truly,

For and on behalf of Engro Holdings Limited

MUHAMMAD AMIN
Company Secretary

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement 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

September 1, 2026

Name of Company:	Engro Holdings Limited
Date of Report:	September 1, 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

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Dated: September 1, 2026

Muhammad Amin
Company Secretary
Engro Holdings Limited