

September 21, 2026

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

SUBJECT: PRESIDENT & CHIEF EXECUTIVE OFFICER – DESIGNATE OF ENGRO CORPORATION LIMITED

Dear Sir,

This is to inform that the Board of Directors of Engro Corporation Limited (“ECORP”), a wholly owned subsidiary, has approved the appointment of Mr. Junaid Iqbal as the ‘President & CEO – Designate’ of ECORP. The incumbent President & CEO, Mr. Ahsan Zafar Syed, shall continue in office until completion of his current term. Mr. Junaid Iqbal shall assume the position of President & CEO of the Company, subject to Board approval following the election of the Board of Directors in April 2027.

Engro Holdings Limited extends its sincere appreciation to Mr. Ahsan Zafar Syed for his outstanding leadership and valuable contributions to the Engro Group during his tenure as President & CEO of Engro Corporation Limited. The Company also welcomes Mr. Junaid Iqbal as President & CEO – Designate and looks forward to his leadership in advancing the Group's strategic priorities and continued growth.

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.