

October 27, 2026

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

The Commissioner
Securities & Exchange Commission of Pakistan Securities Market Division
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Dear Sir,

Subject: Submission of Newspaper Clippings of Public Announcement of Closure of Buy-Back of Shares by Engro Holdings Limited

In continuation to our letter dated October 26, 2026 and in compliance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please find enclosed herewith copies of the Public Announcement for the completion/closure of buy-back of shares by Engro Holdings Limited, which was published today in the Business Recorder (English) and Nawa-i-Waqt (Urdu), being the same newspapers in which the commencement of the respective Approved Buyback was announced.

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

For and on behalf of
Engro Holdings Limited



MUHAMMAD AMIN
Company Secretary



Public Announcement **of closure of purchase period for** **buy-back of shares** **by** **Engro Holdings Limited (the Company)**

(In accordance with Regulation 10(g) of the Listed Companies
(Buy-Back of Shares) Regulations, 2019), (the Regulations)

This is to announce the closure of the purchase period in relation to the buyback of shares by the Company, as approved by its members vide special resolution dated April 28, 2026 and announced vide public announcement in this newspaper on April 30, 2026. During the purchase period, the Company purchased an aggregate of **36,231,994** (thirty six million two hundred thirty one thousand nine hundred ninety four) ordinary shares of the Company (**Purchased Shares**), representing approximately **3.009%** of the issued and paid-up capital of the Company. The Purchased Shares shall be cancelled in accordance with applicable laws and Members' Approval. Accordingly, in accordance with Regulation 7(2) of the Regulations, the purchase period stands closed/completed on October 25, 2026.

Karachi
October 27, 2026

Muhammad Amin
Company Secretary

Engro Holdings Limited

19th Floor, The Harbour Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, Pakistan.
Phone #: 021-35295948 UAN: 111-211-211



engro holdings

اطلاع عام

اینگرو ہولڈنگز لمیٹڈ (کمپنی) کے حصص کی واپس خرید (Buy-Back) کی مدت کا اختتام

(بمطابق لسٹڈ کمپنیاں (Buy-Back of shares) ریگولیشنز 2019 کا ضابطہ نمبر (g) 10) (ضوابط)

یہ اعلان کیا جاتا ہے کہ کمپنی کی جانب سے حصص کی واپس خرید (buy-back) کی مدت کا اختتام ہو گیا ہے، جسے ممبران کی جانب سے خصوصی قرارداد بتاریخ 28 اپریل 2026 کے ذریعے منظور کیا گیا تھا اور جس کا اعلان بتاریخ 30 اپریل 2026 کو اخبار میں ”اطلاع عام“ کی صورت میں کیا گیا تھا۔ خریداری کی مدت کے دوران کمپنی نے مجموعی طور پر 36,231,994 (چھتیس بلین دو سو اکتیس ہزار نو سو چورانوے) کمپنی کے عام حصص (خرید شدہ حصص) خریدے، جو کمپنی کے جاری کردہ اور اداشدہ سرمائے (capital) کی تقریباً 3.009% نمائندگی کرتے ہیں۔ خریدے گئے حصص قابل اطلاق قوانین اور ممبران کی منظوری کے مطابق منسوخ کیے جائیں گے۔ چنانچہ ضوابط کے ضابطہ نمبر (2) 7 کے مطابق، 25 اکتوبر 2026 کو مدت خریداری بند / مکمل ہو گئی ہے۔

محمد امین
کمپنی سیکرٹری

کراچی
27 اکتوبر 2026

اینگرو ہولڈنگز لمیٹڈ

19th فلور، دی ہاربر، فرنٹ بلڈنگ #3 HC، میرین ڈرائیو، کلفٹن، کراچی
فون نمبر: 021-35295948 یو اے این: 111-211-211