engro holdings

November 4, 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: **Cancellation of Shares Purchased During the Buy-Back by Engro Holdings Limited**

We hereby inform you that the Central Depository Company of Pakistan Limited, vide its letter bearing reference no. CA/OPS-BUYBACK-26/02 dated November 4, 2026 (copy enclosed), has cancelled 36,231,994 ordinary shares of Engro Holdings Limited in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

The revised paid-up capital of the Company after cancellation of 36,231,994 shares amounts to PKR 11,680,000,000 divided into 1,168,000,000 ordinary shares of PKR 10 each.

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

For and on behalf of
Engro Holdings Limited

MUHAMMAD AMIN
Company Secretary

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED
Head Office:
CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

November 04, 2026

CA/OPS-BUYBACK-26/02

Mr. Muhammad Amin
Company Secretary
Engro Holdings Limited
19th Floor, The Harbor Front Building, HC-3,
Marine Drive, Block 4,
Clifton, Karachi 75600.

Dear Sir,

Buyback of Shares - Engro Holdings Limited

This is with reference to your letter dated November 02, 2026 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **36,231,994** securities of **Engro Holdings Limited** have been cancelled in Investor Account No. 03277-209549 due to Buyback of shares.

According to our records the paid-up capital of your company is now **1,168,000,000** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Agha Asif Ali Khan
Assistant Manager Operations &
Customer Support Services

Furqan Muhammad Younus
Deputy Manager Operations &
Customer Support Services

C.C. **Mr. Salman Rauf**
Executive Manager
FAMCO Share Registration Services (Private) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S., Shahra-e-Faisal,
Karachi.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.