November 5, 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: **Final Report on the Purchase / Buy-Back of Shares by Engro Holdings Limited**

As required under Regulation 4(5) and Schedule IV of the Listed Companies (Buy-Back of Shares) Regulations, 2019 (as amended), information on the purchase by Engro Holdings Limited (the "**Company**") of its own shares, is as under:

(i)	Date of the board of directors meeting in which the Purchase was decided	March 27, 2026
(ii)	Date of the general meeting of members of the Company in which special resolution regarding purchase was passed	April 28, 2026
(iii)	Date of publication of the Public Announcement	April 30, 2026
(iv)	Purchase Period	7th May 2026 to 25th October 2026 (both days inclusive) or till such date that purchase is complete, whichever is earlier
(v)	Purchase Price	Spot/current rate (as per Reg. 8(2) of Listed Companies (Buy-back of Shares) Regulations, 2019)
(vi)	Date-wise and price-wise breakup of the purchase	As per attached Schedule 1
(vii)	Date of publication of the Public Announcement	October 27, 2026
(viii)	Total number of shares tendered for sale	Not applicable, as the purchase was made through the automated trading system of the Pakistan Stock Exchange Limited
(ix)	Total number of shares accepted	36,231,994

(x)	Criteria/Procedure adopted for acceptance of shares	Through the automated trading system of the Pakistan Stock Exchange Limited
(xi)	Amount, date and mode of payment against the shares accepted	36,231,994 (thirty-six million, two hundred thirty-one thousand, nine hundred ninety-four) ordinary shares of the Company were purchased during the purchasing period (as per the details in Schedule 1), at an aggregate price of PKR 9,932,130,281/-, through the Pakistan Stock Exchange Limited at the spot / current share price prevailing from time to time.
(xii)	Number of treasury shares	NIL
(xiii)	Number of purchased shares cancelled	36,231,994

For and on behalf of
Engro Holdings Limited

ABDUL SAMAD KHANANI
Authorized Officer

engro holdings

Schedule 1

Date-wise and average price-wise details of Purchase/Buy-Back of Securities of Engro Holdings Limited Through the Pakistan Stock Exchange Limited

Date of Purchase / Buy-Back	Number of Shares Purchased	Average Price per Share (PKR)
17-Jun-26	7,459,728	279.51
18-Jun-26	10,551,653	287.09
14-Jul-26	2,000,000	269.05
24-Jul-26	1,000,000	266.00
2-Sep-26	300,000	267.42
3-Sep-26	100,000	269.75
4-Sep-26	450,000	270.53
7-Sep-26	650,000	269.51
8-Sep-26	565,000	269.87
9-Sep-26	200,000	268.00
10-Sep-26	966,338	265.03
11-Sep-26	708,479	261.35
14-Sep-26	903,903	262.34
15-Sep-26	170,166	263.32
16-Sep-26	546,604	261.24
17-Sep-26	400,000	261.11
21-Sep-26	525,000	263.91
22-Sep-26	592,957	263.85
23-Sep-26	461,151	264.77
24-Sep-26	410,833	264.72
25-Sep-26	365,024	264.01
28-Sep-26	700,000	263.84
29-Sep-26	131,599	262.58
30-Sep-26	251,086	263.81
1-Oct-26	769,746	262.77
2-Oct-26	307,934	262.20
5-Oct-26	920,000	260.80
6-Oct-26	92,500	257.20
7-Oct-26	196,676	263.10
8-Oct-26	487,800	263.87
9-Oct-26	705,000	262.63
12-Oct-26	742,601	262.02
13-Oct-26	1,143,302	261.44
15-Oct-26	199,914	261.35
16-Oct-26	257,000	261.50
Total	**36,231,994**	**274.13**