

ENGRO HOLDINGS LIMITED (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED)

Dawood Centre, 11th Floor M.T. Khan Road Karachi
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Hussain Dawood (Non-Executive Director)	CDC	Through CDC	2025-01-10	Other-In	39926483	0.00	45926483	3.81
2	Kulsum Dawood (Spouse of Hussain Dawood ; Non-Executive Director)	CDC	Through CDC	2025-01-10	Other-In	17633204	0.00	20633204	1.71
3	Abdul Samad Dawood (Executive Director)	CDC	Through CDC	2025-01-10	Other-In	2836383	0.00	4626699	0.38
4	Ayesha Dawood (Spouse of Abdul Samad Dawood ; Executive Director)	CDC	Through CDC	2025-01-10	Other-In	98	0.00	98	0.00
5	Sabrina Dawood (Non-Executive Director)	CDC	Through CDC	2025-01-10	Other-In	8218646	0.00	9218646	0.77

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO/ Executives / substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Email:company.secretary@dawoodhercules.com Website:www.engro.com during closed period.
Portal.