

ENGRO HOLDINGS LIMITED (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED)

Dawood Centre, 11th Floor M.T. Khan Road Karachi

Tel:021-35686001, Fax:

Email:company.secretary@dawoodhercules.com Website:www.engro.com

Post-ID: 250229

March 27,2025,10:33:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Amin has/been appointed as Company Secretary with effect from 2025-04-01 in place of Mr. Imran Chagani.

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

Yours Sincerely,