**FAMCO SHARE REGISTRATION SERVICES (PVT) LTD.**

**8-F, Near Hotel Faran, Nursery,**

**Block-6, P.E.C.H.S.**

**Shahra-e-Faisal, Karachi**

**Tel: 9221 3438010-5**

June 30, 2025

FAMCO-MAK-ENGROH-12871-TN-25-01

**Transmission Deed Next Steps – Late Mohammad Ayub Khan, CNIC: 35200-1521538-7**

1. **ENGRO HOLDINGS LIMITED (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED- Folio #: 12871**

Dear Sirs,

I refer to your letter:

1. ENGROH - 4827.

**Confirmation of distribution of shares among legal heirs**

Hereby, the legal heirs sign and confirm in agreement with the distribution of shares for Folio Nos & 12871 articulated in your letter.

|  |  |  |
| --- | --- | --- |
| **Muhammad Ilyas Khan** |  | Signature: |
| **Raja Muhammad Anees Khan** |  |  |
| **Raja Muhammad Idrees Khan** |  |  |

Furthermore, the legal heirs confirm that 315 shares of ENGRO HOLDINGS LIMITED (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED are lost/misplaced.

In this regard, moving forward with the caption, please find enclosed:

1. Indemnity Bond on E-stamp paper of Rs.500/, duly signed by the legal heir, witnesses, guarantor and attested by Notary Public;
2. Legible copies of Computerized National Identity Cards (CNICs) of guarantor, and all the witnessing persons attested by the Notary Public; and
3. Complete set of Public Notice notifying loss/misplacement of shares, published in Leading Newspapers:
   1. English: The Nation, dated, July 1, 2025, page number 4, column number 2.

Looking forward to your prompt response, I remain.

Yours Sincerely,

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| **Muhammad Ilyas Khan**  21, Ghulam Nabi Colony  Samanabad, Lahore, 54500 | **CNIC**: 35202-2834819-5  **Contact:** 0301 443 0802 |