|  |
| --- |
| **INDEMNITY BOND FOR LOST OLD/CANCELLED SHARE CERTIFICATES OF ENGRO CORPORATION LIMITED** |

| **The Directors,** |  |
| --- | --- |
| **ENGRO HOLDINGS LIMITED**  **9th Floor, Dawood Center, M.T. Khan Road**  **Karachi - 75530** | **FOLIO NO. 12871** |

I, **Muhammad Ilyas Khan** S/o **Mohammad Ayub Khan** bearing CNIC No. **35202-2834819-5** residing at **21, Ghulam Nabi Colony, Samanabad, Lahore** And holding 315 old/cancelled shares of Engro Corporation Limited hereby declare that I have misplaced the undermentioned Share Certificates relating to the said 315 old/cancelled share which are untraceable with me and have presumably been lost.

Now in consideration of Engro Corporation Limited & Engro Holdings Limited, (“the Company”) issuing new Share Certificates of Engro Holdings Limited as per the Scheme of Arrangement dated July 18, 2024. I hereby undertake to indemnify and shall keep indemnified the Company, their successors and against including the Share Registrars from and against all claims, losses, liabilities whatsoever which the Company may incur in issuing the new Share Certificates of Engro Holdings Limited in lieu of the 315 lost old/cancelled share Certificates of Engro Corporation Limited.

I further declare that I have not sold, given away or pledged by way of security the aforesaid Share Certificates which have been cancelled by the Company at my request.

| Certificate Nos.  From To | Distinctive Nos.  From To | No. Of SHARES |
| --- | --- | --- |
| 561554 | 10576082 - 10576091 | 10 |
| 2893612 | 80400047 - 80400102 | 56 |
| 15628411 | 558289672 - 558289771 | 100 |
| 15628412 | 558289772 - 558289871 | 100 |
| 15628413 | 558289872 - 558289920 | 49 |
|  | | |

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of legal heir/Successor)  Name: MUHAMMAD ILYAS KHAN  Complete Address: 21, Ghulam Nabi Colony, Samanabad, Lahore  CNIC No.: 35202-2834819-5  Occupation: Unemployed  Cell #: 0301 443 0802  Email Address: [Ilyas.Khan@yahoo.com](mailto:Ilyas.Khan@yahoo.com) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of Guarantor)  Name:  Complete Address:  CNIC No.:  Occupation:  Cell #:  Email Address: |
|  |  |
| Witness – 1  (Signature) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name: Muhammad Asif  CNIC No.: 35202-2793406-1  Occupation: Retired Telecom Engineer  Complete Address: 3, Justice Sharif Scheme, Samanabad, Lahore  Cell #: +92 302 845 8666 | Witness – 2  (Signature) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name: Abdul Razzaq  CNIC No.: 37101-8269119-1  Occupation: Retired PAF Officer  Complete Address: 117, Street No. 24, Mohrrha Sharif, Bund Road, Lahore  Cell #: +92 308 434 8292 |

