| **The Directors,** |  |
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| **ENGRO HOLDINGS (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED)**  **9th Floor, Dawood Center**  **M.T. Khan Road**  **Karachi - 75530**  **FOLIO NO. 8130** |  |

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| **INDEMNITY FOR DUPLICATE SHARES FROM LEGAL HEIR OF DECEASED SHAREHOLDER** |

I, **Muhammad Ilyas Khan** S/o **Mohammad Ayub Khan** having CNIC No. **35202-2834819-5** of **21, Ghulam Nabi Colony, Samanabad, Lahore** (Successor of the deceased shareholder **Late Mohammad Ayub Khan**)declare that certificate No 20239 for 50 Shares of Rs. 10/- each fully paid and numbered from – to: 13518201 - 13518250 all numbers inclusive in ENGRO HOLDINGS (FORMERLY: DAWOOD HERCULES CORPORATION LIMITED) which were allotted/transferred to Mr. Muhammad Ayub Khan (deceased) by the Company have been lost.

I confirm that original share certificates standing in the name of Mr. Muhammad Ayub Khan (deceased) having CNIC No. 35200-1521538-7 are not in my possession nor delivered to any person for any reason. I request that new certificates be issued in the name of Mr. Mohammad Ayub Khan (deceased) against this indemnity for subsequent transmission in my name.

I Muhammad Farhan Feroz (Name of Guarantor) having CNIC No 35200-8104488-7 resident of 222-B, PGSHS-I, Mohlanwal, Lahore and Muhammad Ilyas Khan (successor) do jointly and severally undertake and agree with you and your Registrar that if 50 Shares Certificates issued in the name of above deceased shareholder subsequent transmission in the name of legal heir and then there is any claim against this indemnity on the subject for issue of duplicate certificates, we will indemnify and save you and your Registrar harmless from and against all action, proceeding, losses, charges, expenses, claims and demands which you and your Registrar shall or may sustain and or be put to be reason of your issuing above mentioned Shares Certificates.

I (Guarantor) Muhammad Farhan Feroz  and Muhammad Ilyas Khan (Successor of deceased shareholder) undertake and agree with you and your Registrar to deliver to you original Shares certificates if they are at any time found.

| SUCCESSOR’S PORTION |  |
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| 1. **MALE WITNESS ONLY** | **SUCCESSOR** |
| Signature  Name: Muhammad Asif  Complete Address: 3, Justice Sharif Scheme, Samanabad, Lahore  CNIC No.: 35202-2793406-1  Occupation: Retired Telecom Engineer | Signature  Name: MUHAMMAD ILYAS KHAN  Complete Address: 21, Ghulam Nabi Colony, Samanabad, Lahore  CNIC No.: 35202-2834819-5  Occupation: Unemployed  Contact No.: 0301 443 0802  Email Address: [Ilyas.Khan@yahoo.com](mailto:Ilyas.Khan@yahoo.com) |
| 1. **MALE WITNESS ONLY** |
| Signature  Name: Abdul Razzaq  Complete Address: 117, Street No. 24, Mohrrha Sharif, Bund Road, Lahore  CNIC No.: 37101-8269119-1  Occupation: Retired PAF Officer |
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| **VERIFICATION OF SUCCESSOR’S SIGNATURE BY BANK MANAGER** | |
| Successor’s IBAN Number: PK02 MEZN 0002 0101 0065 4511  Verifying Manager’s Name: Code No.:  Branch Code: 0201 Branch’s Phone No.:  Bank & Manager’s Stamp & Signature Verification Date: | |

| GUARANTOR’S PORTION |  |
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| 1. **MALE WITNESS ONLY** | **GUARANTOR** |
| Signature  Name: Muhammad Asif  Complete Address: 3, Justice Sharif Scheme, Samanabad, Lahore  CNIC No.: 35202-2793406-1  Occupation: Retired Telecom Engineer | Signature  Name:  Complete Address:  CNIC No.:  Contact No.:  **Official Stamp with name & Designation:** |
| 1. **MALE WITNESS ONLY** |
| Signature  Name: Abdul Razzaq  Complete Address: 117, Street No. 24, Mohrrha Sharif, Bund Road, Lahore  CNIC No.: 37101-8269119-1  Occupation: Retired PAF Officer |
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| **VERIFICATION OF GUARANTOR’S SIGNATURE BY BANK MANAGER** | |
| Guarantor’s IBAN Number:  Verifying Manager’s Name: Code No.:  Branch Code Branch’s Phone No.:  Bank & Manager’s Stamp & Signature Verification Date: | |

