



engro fertilizers

February 6, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 17th February 2020 at 9:30 a.m., at 7th Floor, The Harbour Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi to consider the Annual Accounts for the year ended December 31, 2019.

The Company has declared the "Closed Period" from Friday, 7th February 2020 to Monday, 17th February 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

IMRAN AHMED
Chief Financial Officer

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.