



engro fertilizers

April 07, 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 the quarterly meeting of the Board of Directors of Engro Fertilizers Limited (the "Company") is scheduled to be held on Monday April 20, 2020 at 10:00 a.m., through video conference to consider and approve the unaudited Quarterly Accounts for the period ended March 31, 2020

The Company has declared the "Closed Period" from Friday April 10, 2020 to Monday April 20, 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,

SCHAANE ANSARI
Company Secretary

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