



engro fertilizers

April 19, 2020

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

SUBJECT: CHANGE OF TIME FOR BOARD MEETING

Dear Sir,

We refer to our letter dated April 07, 2020 regarding Board of Directors Meeting of Engro Fertilizers Limited scheduled to be held on Monday, April 20, 2020 at 10:00 a.m.

Please note that the timing of the meeting has been changed and the meeting is now scheduled to commence at 09:00 a.m. instead of 10:00 a.m. All other details remain the same.

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

Your sincerely,


SCHAANE ANSARI
Company Secretary