



June 1, 2020

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

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO FERTILIZERS
LIMITED**

Dear Sir,

This is to inform you that Ms. Mahwish Elahi has been co-opted as a Director on the Board of Engro Fertilizers Limited w.e.f. May 30, 2020, in place of Ms. Sadia Khan.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Schaane Ansari".

Schaane Ansari
Company Secretary

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

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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engrofertilizers.com