



engro fertilizers

July 07, 2020

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

**SUBJECT: RESOLUTIONS PASSED AT THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF  
ENGRO FERTILIZERS LIMITED.**

Dear Sir,

Please find enclosed herewith the resolutions passed by the Members at the 11<sup>th</sup> Annual General Meeting of Engro Fertilizers Limited held on May 08, 2020. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For & on behalf of  
Engro Fertilizers Limited

  
\_\_\_\_\_

Schaane Ansari  
Company Secretary





engro fertilizers

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT  
THE 11<sup>TH</sup> ANNUAL GENERAL MEETING.**

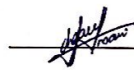
I, Schaane Ansari, Company Secretary of Engro Fertilizers Limited (the Company") do hereby certify that the following resolutions were passed by the Members of the Company in their 11<sup>th</sup> Annual General Meeting held on May 08, 2020:

*Quote*

1. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2019 together with the Directors, Auditors' and the Chairman's Review Reports, as printed, circulated and produced at the meeting, be and are hereby approved and adopted.
2. The final cash dividend for the year ended December 31, 2019 at the rate of Rs.2.00 per share (20%) be and is hereby declared payable to those shareholders whose names appeared on the Register of Members of the Company on March 24, 2020, as recommended by the Directors.
3. Messrs. A.F. Ferguson & Co., the retiring Auditors, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 3,505,000 plus applicable sales taxes, along with out of pocket expenses.

*Unquote*

For & on behalf of  
Engro Fertilizers Limited



Schaane Ansari  
Company Secretary

