



July 29, 2020

The General Manager  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

**Subject: ENGRO FERTILIZERS LIMITED- BOARD MEETING IN PROGRESS**

Dear Sir,

Please refer to our Letter dated July 17, 2020 pertaining to the Company's Board of Directors meeting on July 29, 2020 at 10:00 am through video conference to consider the Half Yearly Accounts for the period ended June 30, 2020.

Please note that the Board of Directors meeting is in progress

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Schaane Ansari", with a long horizontal stroke extending to the right.

**SCHAANE ANSARI**  
Company Secretary