



August 07, 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 Mr. Mazhar Hasnani has been co-opted as a Director on the Board of Engro Fertilizers Limited (the Company) with effect from August 07, 2020, to fill the casual vacancy occurring upon the resignation of Mr. Hasnain Moochhala and shall hold office for the remainder of the term.

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

Yours Sincerely,

  
**Shaane 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.