



engro fertilizers

September 24, 2020

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

**RESIGNATION OF DIRECTOR**

Dear Sir,

This is to inform you that Ms. Mahwish Elahi has resigned from the Board of Directors of Engro Fertilizers Limited with effect from September 24, 2020.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours Sincerely,

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