



engro fertilizers

October 08, 2020

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

**Subject: Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited (the "Company") is scheduled to be held on Wednesday October 21, 2020 at 09:30 a.m., through video conference to consider and approve the unaudited Quarterly Accounts for the period ended September 30, 2020.

The Company has declared the "Closed Period" from Tuesday October 13, 2020 to Wednesday October 21, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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 and 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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