



November 13, 2020

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

Subject: **Resignation of Company Secretary**

Dear Sir,

This is to inform you that Ms. Schaane Ansari has resigned from her position as Company Secretary of Engro Fertilizers Limited with effect from November 12, 2020.

The Company's Board of Directors shall appoint and announce Ms. Schaane's successor in due course.

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

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Imran Ahmed".

IMRAN AHMED
CHIEF FINANCIAL OFFICER

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.