

engro fertilizers

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

February 02, 2021

Dear Sir/Madam,

Board Meeting for the announcement of the financial results for the year ended December 31, 2020.


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 Monday, February 15, 2021 at 10:00 am via video conferencing to consider and approve the annual audited financial statements for the year ended December 31, 2020.

Announcement of the results will be uploaded through PUCARS as required by the Stock Exchange.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday, February 04, 2021 to Monday, February 15, 2021 (both days inclusive), as the Closed Period. 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 faithfully,
For and on behalf of
Engro Fertilizers Limited


Sunaib Barkat, ACA
Company Secretary

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad