



engro fertilizers

April 07, 2021

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

Dear Sir/Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO FERTILIZERS LIMITED**

This is to inform you that Dr. Shamshad Akhtar has been co-opted as a Director on the Board of Engro Fertilizers Limited (the Company) with effect from April 7, 2021 to fill the casual vacancy that had occurred upon the resignation of Ms. Mahwish Elahi and shall hold office for the remainder of the term.

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

Yours Sincerely,  
For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

Sunaib Barkat, ACA  
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**

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