



engro fertilizers

April 15, 2021

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

**SUBJECT: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2021**

Dear Sir,

Please refer to our letter dated April 07, 2021 on the aforementioned subject wherein we informed you that a Board of Directors meeting of Engro Fertilizers Limited (“the Company”) was scheduled to be held on Monday, April 19, 2021 at 12:30 pm via video-link to consider the financial statements for the first quarter ended March 31, 2021 and the declaration of entitlement, if any.

In this regard, please note that the Board of Directors meeting will commence earlier at 09:30 am instead of 12:30 pm on the same date.

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 & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

**Engro Fertilizers Limited**

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