



September 22, 2021

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

**Credit of Second Interim Cash Dividend**

Dear Sir:

We are pleased to inform you that the second interim cash dividend @ Rs. 4.00/- per share i.e. 40% for the 2<sup>nd</sup> quarter ended June 30, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on September 22, 2021 to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of the Companies Act, 2017, the Company has however withheld the dividends of those Shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,  
For and on behalf of  
Engro Fertilizers Limited

A handwritten signature in blue ink, appearing to read "Sunaib Barkat", is written over a horizontal line.

SUNAIB BARKAT, ACA  
Company Secretary