



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

November 17, 2021

Dear Sir/Madam,

BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

With reference to Board Meeting other than Financial Results held today, i.e. November 17, 2021 at 10:00 a.m. at Karachi via video-conferencing. We hereby inform you that there is no announcement regarding dissemination of any Price Sensitive Information that may affect the market price of EFERT shares.

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

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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