



engro fertilizers

December 2, 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 Mr. Khawaja Bilal Hussain has been co-opted as a Director on the Board of Engro Fertilizers Limited (the Company) with effect from December 1, 2021 to fill the casual vacancy that had occurred upon the resignation of Mr. Abdul Samad Dawood 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

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

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