



engro fertilizers

March 14, 2022

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

Dear Sir/Madam,

Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Monday, March 21, 2022 at 03:00 pm at Karachi to consider the certain corporate actions.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, March 15, 2022 to Monday, March 21, 2022 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Engro Fertilizers Limited

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

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