



engro fertilizers

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

March 22, 2022

Dear Sir/Madam,

Subject: RESOLUTIONS PASSED AT THE 13TH ANNUAL GENERAL MEETING OF ENGRO FERTILIZERS LIMITED.

Please find enclosed herewith the resolutions passed by the Members at the 13th Annual General Meeting of Engro Fertilizers Limited held on March 22, 2022. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

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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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE
13TH ANNUAL GENERAL MEETING**

I, Sunaib Barkat, Company Secretary, Engro Fertilizers Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 13th Annual General Meeting held on March 22, 2022:

QUOTE

1. **RESOLVED** that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2021 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. **RESOLVED** that, in addition to the interim cash dividend of Rs. 11.50 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2021 at the rate of Rs. 5.00 per share (50%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 15, 2022, as recommended by the Directors.
3. **RESOLVED** that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of Rs. 4,250,000. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.
4. **Election of Directors.**
RESOLVED that the persons named below are deemed to have been elected as Directors for a term of three years commencing from March 22, 2022:
 1. Mr. Ghias Khan
 2. Mr. Javed Akbar
 3. Mr. Khawaja Bilal Hussain
 4. Mr. Ismail Mahmud
 5. Dr. Shamshad Akhtar
 6. Mr. Asad Said Jafar
 7. Mr. Asim Murtaza Khan

END QUOTE

For and on behalf of
ENGRO FERTILIZERS LIMITED

March 22, 2022

Sunaib Barkat, ACA
Company Secretary



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