



engro fertilizers

April 5, 2022

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

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2022

We refer to our letter dated April 4, 2022, regarding Board Meeting for the first quarter ended March 31, 2022. Please note that the meeting shall now be held on Tuesday, April 19, 2022.

Accordingly, the Closed Period has been revised i.e., from Tuesday, April 5, 2022 to Tuesday, April 19, 2022 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange

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

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