

July 1, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir/Madam,

Subject: ASSUMPTION OF CHARGE AS NEW CHIEF EXECUTIVE OFFICER

Further to our communication dated April 28, 2022, this is to inform you that Mr. Ahsan Zafar Syed has assumed charge of Chief Executive Officer of Engro Fertilizers Limited (the "Company") w.e.f. July 1, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely, For and on behalf of ENGRO FERTILIZERS LIMITED

