

September 23, 2022

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Dear Sir/Madam,

Subject:

Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The scheduled maintenance activity of Engro Fertilizers Base Plant (Plant-1) will commence on September 27, 2022 and is estimated to continue for 60 days. It will ensure long-term reliability and sustainable safe operations of the base plant.

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.

Sincerely Yours,

Sunaib Barkat, ACA Company Secretary

Cc:

- The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
- The Director/Head of Department, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Karachi, September 23, 2022

Name of Company:

Engro Fertilizers Limited

Date of Report:

September 23, 2022

Address of Registered Office:

7th and 8th Floor, The Harbor Front Building, HC # 3, Marine Drive,

Block 4, Clifton, Karachi

Contact Information:

Mr. Sunaib Barkat, ACA

Company Secretary

Engro Fertilizers Limited

Disclosure of inside information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

The scheduled maintenance activity of Engro Fertilizers Base Plant (Plant-1) will commence on September 27, 2022 and is estimated to continue for 60 days. It will ensure long-term reliability and sustainable safe operations of the base plant.

DATED: September 23, 2022

Sunaib Barkat, ACA Company Secretary Engro Fertilizers Limited