

November 04, 2022

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

Dear Sir/Madam,

Subject: Credit of Second Interim Cash Dividend

We are pleased to inform you that the Second Interim Cash Dividend @ Rs. 3.00/- per share i.e. 30% for the year ended December 31, 2022, has been credited electronically into the designated bank accounts of the shareholders of the Company as on November 03, 2022, to those shareholders who have provided e mandate with 24 digit complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and / or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,
For and on behalf of
Engro Fertilizers Limited

SUNAIB BARKAT, ACA Company Secretary