



engro fertilizers

November 16, 2022

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

Dear Sir/Madam,

Subject: BOARD MEETINGS (OTHER THAN FINANCIAL RESULTS)

This is to inform you that meetings of the Board of Directors of Engro Fertilizers Limited (“the Company”) will be held on Friday, November 25, 2022 and Monday, November 28, 2022 at 09:30 am and 10:30 am respectively at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday, November 17, 2022 to Monday, November 28, 2022 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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