



November 23, 2022

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

Dear Sir/Madam,

Subject: Disclosure of Material Information ('Disclosure')

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:

Engro Fertilizers Limited ("the **Company**") has a plant situated at Port Qasim (the "**Plant**"), which produces specialty fertilizers with an annual capacity of ~150 KT. By way of this Disclosure, the Company wishes to announce that the Plant will be shut down between November 24, 2022 to January 18, 2023 (both days inclusive) to more efficiently manage its inventory and production. Notwithstanding the temporary closure, the Company intends to meet the projected demand for the products manufactured at the Plant.

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

Sincerely Yours,

A handwritten signature in blue ink, appearing to read "Sunaib Barkat".

Sunaib Barkat, ACA
Company Secretary

Cc:

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

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com



engro fertilizers

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

Karachi, November 23, 2022

Name of Company: Engro Fertilizers Limited
Date of Report: November 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.

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DATED: November 23, 2022

Sunaib Barkat, ACA
Company Secretary

Engro Fertilizers Limited

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