

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:

The EnVen plant of Engro Fertilizers Limited (the "Company") tripped today, i.e. on November 23, 2022 and has temporarily been shut down. The Company is commencing relevant analysis to understand the root cause and is undertaking appropriate works to resume operations at the earliest. The Company shall keep the Pakistan Stock Exchange posted about the situation as it evolves.

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

Sincerely Yours,



- 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, November 23, 2022

Name of Company:

Engro Fertilizers Limited

Date of Report:

November 23, 2022

Address of Registered Office:

 7^{th} and 8^{th} 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 EnVen plant of Engro Fertilizers Limited (the "Company") tripped today, i.e. on November 23, 2022 and has temporarily been shut down. The Company is commencing relevant analysis to understand the root cause and is undertaking appropriate works to resume operations at the earliest. The Company shall keep the Pakistan Stock Exchange posted about the situation as it evolves.

DATED: November 23, 2022

