



engro fertilizers

November 28, 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 with reference to the Board meetings of Engro Corporation Limited (other than Financial Results) held on November 25 & 28, 2022 at Karachi to consider certain corporate actions.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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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