



January 18, 2023

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

Dear Sir/Madam,

Subject: Disclosure of Material Information ('Disclosure')

This is with reference to our letter dated November 23, 2022, wherein Engro Fertilizers Limited (the “**Company**”) disclosed the closure of its plant situated at Port Qasim (the “**Plant**”), which produces specialty fertilizers with annual capacity of ~150KT, till January 18, 2023.

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 Company wishes to announce that the Plant will resume limited operations from January 19, 2023 to January 26, 2023 (both days inclusive) to meet the projected demand for one of the grades manufactured at the Plant. Thereafter, the Plant is expected to be shut down from January 27, 2023 till February 28, 2023 (both days inclusive) to more efficiently manage its inventory and production.

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

Sincerely Yours,


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.

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engrofertilizers.com



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

Karachi, January 18, 2023

Name of Company: Engro Fertilizers Limited

Date of Report: January 18, 2023

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: January 18, 2023


Sunaib Barkat, ACA
Company Secretary



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