

February 23, 2023

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


Dear Sir/Madam,

Subject: APPOINTMENT OF CHIEF FINANCIAL OFFICER

This is to inform you that **Mr. Farooq Barkat Ali** has been appointed as **Chief Financial Officer** of Engro Fertilizers Limited in place of Mr. Imran Ahmed w.e.f. February 24, 2023.

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

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

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