

March 6, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir/Madam,

Subject: Disclosure of Material Information

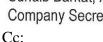
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The Base plant of Engro Fertilizers Limited (the "Company") is undergoing an unplanned shut down from March 4, 2023. The Company has commenced relevant analysis to understand the root cause and is undertaking appropriate measures to resume operations at the earliest. The Company shall keep the Pakistan Stock Exchange Limited (the "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,

Sunaib Barkat, ACA Company Secretary



- 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



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

Karachi, March 6, 2023

Name of Company: Engro Fertilizers Limited

Date of Report: March 6, 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: March 6, 2023

Sunaib Barkat, ACA Company Secretary