



engro fertilizers

April 04, 2023

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

Dear Sir/Madam

Subject: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2023

We refer to our letter dated March 31, 2023, regarding Board Meeting for the first quarter ended March 31, 2023. Please note that the meeting shall now be held on Friday, April 14, 2023 at 2: 30 p.m. at Karachi.

Accordingly, the Closed Period has been revised i.e., from Monday, April 3, 2023 to Friday, April 14, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
ENGRO FERTILIZERS LIMITED


Sunaib Barkat, ACA
Company Secretary



Engro Fertilizers Limited

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