

May 09, 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:

Last night the Base plant of Engro Fertilizers Limited (the “Company”) was shut down for unscheduled maintenance. The Company has commenced necessary maintenance activities and the duration of the shutdown will be based on the extent of the repairs required. The Company shall keep the Pakistan Stock Exchange Limited (the “Exchange”) posted about the situation.

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.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com



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

Karachi, May 09, 2023

Name of Company: Engro Fertilizers Limited

Date of Report: May 09, 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.

Last night the Base plant of Engro Fertilizers Limited (the “Company”) was shut down for unscheduled maintenance. The Company has commenced necessary maintenance activities and the duration of the shutdown will be based on the extent of the repairs required. The Company shall keep the Pakistan Stock Exchange Limited (the “Exchange”) posted about the situation.

DATED: May 09, 2023


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.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com