

June 2, 2023

The General Manager
Pakistan Stock Exchange
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:

“Engro Fertilizers Limited (“the Company”) has a plant situated at Port Qasim (the “Plant”), which produces specialty fertilizers with an annual capacity of ~150 KT. By way of this Disclosure, the Company wishes to announce that the Plant will be shut down from June 5, 2023, to June 30, 2023, (both days inclusive) to more efficiently manage its inventory and production. Notwithstanding the temporary closure, the Company intends to meet the projected demand for the products manufactured at the Plant.”

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, June 2, 2023

Name of Company: Engro Fertilizers Limited

Date of Report: June 2, 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.

“Engro Fertilizers Limited (“the Company”) has a plant situated at Port Qasim (the “Plant”), which produces specialty fertilizers with an annual capacity of ~150 KT. By way of this Disclosure, the Company wishes to announce that the Plant will be shut down from June 5, 2023, to June 30, 2023, (both days inclusive) to more efficiently manage its inventory and production. Notwithstanding the temporary closure, the Company intends to meet the projected demand for the products manufactured at the Plant.”

DATED: June 2, 2023