



engro fertilizers

November 1, 2023

The General Manager  
Pakistan Stock Exchange Limited (the "Exchange")  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir / Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD**  
**OF**  
**ENGRO FERTILIZERS LIMITED (the "Company")**

This is to inform you that Ms. Danish Zuberi has been co-opted as an Independent Director on the Board of the Company with effect from November 1, 2023 to fill the casual vacancy that had occurred upon the resignation of Dr. Shamshad Akhtar, and she shall hold office for the remainder of the term.

Kindly note that detailed profile of the aforementioned Board member of the Company is available on the Company's website at <https://www.engrofertilizers.com/>. 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

cc: Director/HOD  
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](https://www.engrofertilizers.com)