



engro fertilizers

January 26, 2024

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

**CO-OPTION OF NEW DIRECTOR ON THE BOARD
OF ENGRO FERTILIZERS LIMITED**

Dear Sir / Madam,

This is to inform you that Mr. Farooq Barkat Ali has been co-opted as a Director on the Board of Engro Fertilizers Limited (the 'Company') with effect from January 26, 2024 to fill the casual vacancy that was created due to the resignation of Mr. Khawaja Bilal Hussain.

Mr. Farooq Barkat Ali shall hold the office as a Director for the remainder of the Board's term. A detailed profile of the co-opted Director of the Company is available on the Company's website at 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



Copied:

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