



engro fertilizers

January 31, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Material Information

The Board of Engro Fertilizers Limited (the “**Company**”) has been informed that Mr. Ahsan Zafar Syed has been appointed as the ‘President & Chief Executive Officer – Designate’ of Engro Corporation Limited.

Please note that till further notice, Mr. Ahsan Zafar Syed will remain actively engaged in managing the affairs of the Company as the Chief Executive Officer. Following his appointment as President & Chief Executive Officer of Engro Corporation Limited, the Board of Directors of the Company will appoint a new Chief Executive Officer.

You are requested to disseminate the above information to all TREC Holders of the Exchange.

Best Regards,

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

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