

March 22, 2024

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:

The scheduled maintenance activity of the EnVen Plant (Plant-II) of Engro Fertilizers Limited will take place from April 21, 2024 till June 14, 2024. This essential planned maintenance activity will ensure long-term reliability and sustainable safe operations of the EnVen Plant.

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

Sincerely Yours,

Sunaib Barkat, ACA

Company Secretary

Copied to:

The Director / Head of Department Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



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

Karachi - March 22, 2024

Name of Company:

Engro Fertilizers Limited

Date of Report:

March 22, 2024

Address of Registered Office:

6th 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.

The scheduled maintenance activity of the EnVen Plant (Plant-II) of Engro Fertilizers Limited will take place from April 21, 2024 till June 14, 2024. This essential planned maintenance activity will ensure long-term reliability and sustainable safe operations of the EnVen Plant.

**DATED:** March 22, 2024

Sunaib Barkat, ACA Company Secretary