



engro fertilizers

Engro Fertilizers Limited  
6th Floor, Harbor Front Building  
Marine Drive, Block 4, Clifton  
Karachi, Pakistan

T +9221 111 211 211

April 26, 2024

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

**Subject: RESIGNATION OF CHAIRMAN & DIRECTOR**

Dear Sir / Madam,

This is to inform you that Mr. Ghias Khan has resigned as Chairman & Director from the Board of Engro Fertilizers Limited with effect from April 25, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

Sunaib Barkat, ACA  
Company Secretary

**Copied to:**

Director / HOD  
Listing Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad