

April 26, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

Dear Sir / Madam,

This is to inform you that Mr. Ali Muhammad Mahenti has been appointed as Interim Chief Financial Officer of Engro Fertilizers Limited with effect from April 26, 2024 till further notice.

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

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