



engro fertilizers

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

T +9221 111 211 211

May 03, 2024

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

Subject: APPOINTMENT OF CHAIRMAN & DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Ahsan Zafar Syed has been co-opted as a Chairman & Director on the Board of Engro Fertilizers Limited (the 'Company') with effect from May 03, 2024 to fill the casual vacancy that was created due to the resignation of Mr. Ghias Khan.

Mr. Ahsan Zafar Syed shall hold the office as a Chairman & Director for the remainder of the Board's term. A detailed profile of the Chairman & 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

