

May 16, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir / Madam,

This is to inform you that the Board of Engro Fertilizers Limited (the "Company") has appointed Mr. Muhammad Imran Khalil as Chief Financial Officer of the Company with effect from May 20, 2024.

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

Best Regards,

For and on behalf of

ENGRO FERTILIZERS LIMITED

Sunaib Barkat, ACA Company Secretary

Copied to:

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