

**July 19, 2024**

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

Dear Sir/Madam,

**Subject: Board Meeting for the announcement of the financial results for the six months ended June 30, 2024**

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited (the "Company") is scheduled to be held on Tuesday, July 30, 2024 at 10:00 a.m. at Karachi to consider the financial statements for the six months ended June 30, 2024 and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday, July 22, 2024 to Tuesday, July 30, 2024 (both days inclusive) as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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