



engro fertilizers

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

T +9221 111 211 211

August 21, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results

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 Wednesday, August 28, 2024 at 03:00 p.m. at Karachi via videoconferencing to discuss and consider certain corporate matters. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange as per the requirements of PSX Rule Book.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Wednesday, August 21, 2024 to Wednesday, August 28, 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



Copied to:

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad



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