

**August 22, 2024**

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

**Subject: Credit of Second Interim Cash Dividend**

Dear Sir/Madam,

We are pleased to inform you that the Second Interim Cash Dividend @ Rs. 3.00/- per share i.e. 30% for the year ending December 31, 2024, has been credited electronically into the designated bank accounts of the shareholders of the Company on August 21, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

  
Sunaib Barkat, ACA  
Company Secretary



Cc:

**Director/HOD**

Listed Companies Department, Supervision Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad