



engro fertilizers

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

T +9221 111 211 211

September 02, 2024

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

**Subject: APPOINTMENT OF INTERIM COMPANY SECRETARY**

Dear Sir / Madam,

This is to inform you that Mr. Sunaib Barkat has resigned as the Company Secretary of Engro Fertilizers Limited with effect from August 31, 2024 and Mr. Saqib Rafique has been appointed as the Interim Company Secretary with effect from September 01, 2024.

The Exchange will be informed regarding the appointment of a permanent Company Secretary in due course.

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

Sincerely Yours,

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

Saqib Rafique, ACA



**Copied to:**

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