



engro fertilizers

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

T +9221 111 211 211

December 10, 2024

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

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir / Madam,

We would like to inform you that Mr. Saqib Rafique has stepped down as the Interim Company Secretary of Engro Fertilizers Limited, and Mr. Danish Raza has been appointed as the Company Secretary, effective December 10, 2024.

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

Sincerely Yours,

For and on behalf of
ENGRO FERTILIZERS LIMITED

DANISH RAZA



Copied to:

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