



engro fertilizers

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

T +9221 111 211 211

April 21, 2025

**The General Manager**  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: MEETING IN PROGRESS (BOARD MEETING FOR THE  
ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE THREE  
MONTHS ENDED MARCH 31, 2025)**

Dear Sir,

Please refer to our Letter dated April 04, 2025, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Monday, April 21, 2025 at 10:00 a.m. to approve the Financial Statement for the three months ended March 31, 2025 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Meeting is still in progress.

Yours Sincerely,  
For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

**DANISH RAZA**  
Company Secretary

Copied to:  
Listed Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad