

September 15, 2025

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The scheduled maintenance activity of the Base Plant of Engro Fertilizers Limited will take place from September 15, 2025 till September 30, 2025. This essential planned maintenance activity will ensure reliability and sustainable safe operations of the Base Plant.

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

Company Secretary

Copied to: Director / HoD

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

Islamabad



DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Karachi – September 15, 2025

Name of Company: Engro Fertilizers Limited

Date of Report: September 15, 2025

Address of Registered Office: 6th Floor, The Harbor Front Building, HC # 3, Marine Drive,

Block 4, Clifton, Karachi

Contact Information: Mr. Danish Raza

Company Secretary Engro Fertilizers Limited

Disclosure of inside information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

The scheduled maintenance activity of the Base Plant of Engro Fertilizers Limited will take place from September 15, 2025 till September 30, 2025. This essential planned maintenance activity will ensure reliability and sustainable safe operations of the Base Plant.

Dated: September 15, 2025

Danish RazaCompany Secretary