



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

T +9221 111 211 211

October 14, 2025

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

Dear Sir/Madam,

Subject: MEETING IN PROGRESS (BOARD MEETING FOR THE ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE NINE MONTHS ENDED SEPTEMBER 30, 2025)

Please refer to our Letter dated October 03, 2025, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Tuesday, October 14, 2025 to approve the Financial Statements for the nine months ended September 30, 2025 and consider declaration of any entitlement, if any.

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

Sincerely,
For and on behalf of
ENGRO FERTILIZERS LIMITED

DANISH RAZA
Company Secretary

Cc: The Director / HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad