



engro fertilizers

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

T +9221 111 211 211

February 13, 2026

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

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results – Shorter Notice

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Tuesday, February 17, 2026, at 02:00 p.m. at Karachi to consider the Corporate Plan of the Company for the year 2026.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Friday, February 13, 2026, to Tuesday, February 17, 2026 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
ENGRO FERTILIZERS LIMITED

Danish Raza
Company Secretary