



engro fertilizers

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

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February 17, 2026

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

Dear Sir/Madam,

Subject: MEETING IN PROGRESS (BOARD MEETING OTHER THAN FINANCIAL RESULTS – SHORTER NOTICE

Please refer to our Letter dated February 13, 2026, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Tuesday, February 17, 2026 to approve the Corporate Plan of the Company for the year 2026.

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