

February 18, 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 with reference to the Board meeting of Engro Fertilizers Limited (other than Financial Results) held on February 17, 2026, at 02:00 p.m. at Karachi.

In this regard, we hereby inform you that the Board of Directors in their meeting held on February 17, 2026 have approved the Corporate Plan of the Company for the year 2026.

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

Sincerely,
For and on behalf of
ENGRO FERTILIZERS LIMITED



DANISH RAZA
Company Secretary