



engro fertilizers

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

T +9221 111 211 211

March 2, 2026

The General Manager
Pakistan Stock Exchange (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir / Madam,

This is to inform you that Mr. Ali Rathore has resigned from his position as Chief Executive Officer of Engro Fertilizers Limited (the “Company”). Mr. Ali Rathore will continue to perform his responsibilities as the CEO of the Company till completion of his notice period as per the Company’s policy. The Board of Directors will appoint a new CEO in due course.

The Company wishes to extend its deepest gratitude and appreciation to Mr. Ali Rathore for his contributions to the Company.

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