



engro fertilizers

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

T +9221 111 211 211

May 06, 2026

The General Manager

Pakistan Stock Exchange (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir / Madam,

Reference to our earlier disclosure dated March 2, 2026, this is to inform you that the Board of Directors of Engro Fertilizers Limited (the “Company”) have approved the appointment of Mr. Imran Ahmed as Chief Executive Officer (“CEO”) of the Company, for the remainder of the term ending on the date of the next election of directors. Mr. Ahmed shall join the company from May 11, 2026.

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