



engro fertilizers

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

T +9221 111 211 211

July 29, 2026

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

Dear Sir/Madam,

**Subject: MEETING IN PROGRESS (BOARD MEETING FOR THE
ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE SIX
MONTHS ENDED JUNE 30, 2026**

Please refer to our Letter dated July 17, 2026, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Wednesday, July 29, 2026 to approve the Financial Statements for the Six Months ended June 30, 2026 and consider declaration of any entitlement, if any.

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