



engro fertilizers

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

T +9221 111 211 211

August 21, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Credit of Second Interim Cash Dividend**

Dear Sir/Madam,

We are pleased to inform you that the Second Interim Cash Dividend @ Rs. 1.75/- per share i.e. 17.5% for the year ending December 31, 2026, has been credited electronically into the designated bank accounts of the shareholders of the Company on August 20, 2026. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Yours faithfully,

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