



engro fertilizers

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

T +9221 111 211 211

September 29, 2026

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

Subject: RESIGNATION AND CO-OPTION OF NEW DIRECTOR ON THE BOARD

Dear Sir / Madam,

This is to inform you that Mr. Farooq Barkat Ali has resigned as Director from the Board of Directors of Engro Fertilizers Limited (the "Company") with effect from September 29, 2026.

Consequent to the casual vacancy arising from the above resignation, the Board of Directors of the Company has co-opted Mr. Fahad Dar as Director with effect from September 29, 2026.

Mr. Fahad Dar shall hold the office as a Director for the remainder of the Board's term. A detailed profile of the Director of the Company is available on the Company's website at www.engrofertilizers.com.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Best Regards,

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