



engro fertilizers

**November 07, 2023**

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

Dear Sir/Madam,

**Subject: Board Meeting other than Financial Results**

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Wednesday, November 15, 2023 at 10:30 a.m. at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Wednesday, November 08, 2023 to Wednesday, November 15, 2023 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

  
Sunaib Barkat, ACA  
Company Secretary

**Engro Fertilizers Limited**

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