



engro fertilizers

February 1, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Resignation of Director

This is to inform you that Mr. Ismail Mahmud has resigned from the Board of Directors of Engro Fertilizers Limited with effect from January 31, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Best Regards,

For and on behalf of

ENGRO FERTILIZERS LIMITED

Sunaib Barkat, ACA
Company Secretary



Copied:

Director / HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area

Islamabad

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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