



engro fertilizers

February 15, 2024

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

**SUBJECT: MEETING IN PROGRESS (BOARD MEETING FOR THE ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2023)**

Dear Sir,

Please refer to our Letter dated February 02, 2024, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Thursday, February 15, 2024 at 10:30 a.m. to approve the Financial Statement for the year ended December 31, 2023 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Meeting is still in progress.

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

  
Sunaib Barkat, ACA  
Company Secretary

cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.