



engro fertilizers

March 20, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice Under Section 159(4) of the Companies Act, 2017**

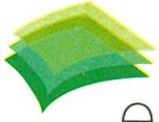
Dear Sir,

We are enclosing herewith the above captioned subject notice for your information and record.

Thank you,

UMAIR MUKHTAR
Company Secretary

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



engro fertilizers

ELECTION OF DIRECTORS
Notice under section 159(4)
of the Companies Act, 2017

All members of Engro Fertilizers Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as directors of the Company at the Tenth (10th) Annual General Meeting of the Company to be held on March 28, 2019 at 10.00 a.m. at Marriott Hotel, Abdullah Haroon Road, Karachi or at any adjournment or rescheduling thereof.

- | | | |
|--------------------------|---------------------------|----------------------------|
| 1. Mr. Ghias Khan | 2. Mr. Abdul Samad Dawood | 3. Mr. Nadir Salar Qureshi |
| 4. Mr. Hasnain Mochhala | 5. Mr. Javed Akbar | 6. Mr. Asad Said Jafar |
| 7. Mr. Asim Murtaza Khan | 8. Ms. Sadia Khan | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section(1) of Section 159 of the Companies Act, 2017 (the "Act") the above named eight (8) candidates shall be deemed to be elected at the forth coming Annual General Meeting or at any adjournment or rescheduling thereof.

Mr. Asad Said Jafar, Mr. Asim Murtaza Khan and Ms. Sadia Khan are Independent Directors chosen on the basis of their respective competencies, diversity, skills, knowledge and experience in compliance with Section 166 of the Act read with the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Karachi
March 20, 2019

UMAIR MUKHTAR
Company Secretary