



engro fertilizers

Date: October 7, 2019

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

Subject: **Resignation of Company Secretary**

Dear Sir,

This is to inform you that Mr. Umair Mukhtar has resigned from his position as Company Secretary of Engro Fertilizers Limited with effect from October 3, 2019.

The Company's Board of Directors shall appoint and announce Mr. Umair's successor in due course.

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

Thanking you,

Yours Sincerely,

IMRAN AHMED
CHIEF FINANCIAL OFFICER

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