



engro fertilizers

December 23, 2020

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

Dear Sir/Madam,

**Subject: Appointment of New Company Secretary**

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Fertilizers Limited, with effect from December 22, 2020 in place of Ms. Schaane Ansari.

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

Yours Sincerely,

Sunaib Barkat, ACA  
Company Secretary

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