



engro fertilizers

Engro Fertilizers Limited
6th Floor, Harbor Front Building
Marine Drive, Block 4, Clifton
Karachi, Pakistan

T +9221 111 211 211

January 27, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the year ended December 31, 2024

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited (the "Company") is scheduled to be held on Friday, February 07, 2025 at 10:00 a.m. at Karachi to consider the financial statements for the year ended December 31, 2024 and the declaration of entitlement, if any.

As required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, January 28, 2025 to Friday, February 07, 2025 (both days inclusive) is hereby declared a Closed Period as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For and on behalf of

ENGRO FERTILIZERS LIMITED

Danish Raza

Company Secretary