



engro fertilizers

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

T +9221 111 211 211

February 12, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Wednesday, February 19, 2025, at 09:00 a.m. at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday, February 13, 2025, to Wednesday, February 19, 2025 (both days inclusive), 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