



engro fertilizers

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

T +9221 111 211 211

February 19, 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 with reference to the Board meeting of Engro Fertilizers Limited (other than Financial Results) held on February 19, 2025 to consider certain corporate actions.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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