



engro fertilizers

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

T +9221 111 211 211

February 07, 2025

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

**SUBJECT: MEETING IN PROGRESS (BOARD MEETING FOR THE
ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE YEAR
ENDED DECEMBER 31, 2024)**

Dear Sir,

Please refer to our Letter dated January 27, 2025, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Friday, February 07, 2025 at 10:00 a.m. to approve the Financial Statement for the year ended December 31, 2024 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Meeting is still in progress.

Yours Sincerely,
For and on behalf of
ENGRO FERTILIZERS LIMITED

DANISH RAZA
Company Secretary

Copied to:
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad