



engro fertilizers

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

T +9221 111 211 211

February 11, 2026

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

Dear Sir/Madam,

**Subject: Meeting in progress (Board Meeting other than Financial Results)**

Please refer to our Letter dated February 02, 2026, informing the Exchange that the meeting of Board of Directors of Engro Fertilizers Limited is being held on Wednesday, February 11, 2026 to approve the Financial Statements for the year ended December 31, 2025 and consider declaration of any entitlement, if any.

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

Sincerely,  
For and on behalf of  
**ENGRO FERTILIZERS LIMITED**

**DANISH RAZA**  
Company Secretary

Cc: The Director/HOD  
Listed Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad