

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