



engro fertilizers

February 17, 2020

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

**APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO FERTILIZERS LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Fertilizers Limited, with effect from February 17, 2020 in place of Mr. Umair Mukhtar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**SCHAANE ANSARI**  
Company Secretary

Cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.