



engro fertilizers

March 26, 2020

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

SUBJECT: NOTICE OF POSTPONEMENT OF 11th ANNUAL GENERAL MEETING OF ENGRO FERTILIZERS LIMITED.

Dear Sir,

This is with reference to the Eleventh Annual General Meeting (AGM) of Engro Fertilizers Limited (the Company) the notice of the AGM was initially circulated and published in the newspaper on March 6, 2020.

In view of the increased number of cases of CoVID-19, the Government of Sindh has, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place for a period of fifteen (15) days effective March 23, 2020. Furthermore, the SECP issued Circular No.6/2020 for the relaxation from certain provisions of Companies Act, 2017 pertaining to the holding of AGM's due to CoVID-19.

Considering the order by the Government of Sindh and the relaxation granted by the SECP as stated above, the Company has decided to postpone the AGM which was scheduled to be held on March 31, 2020 at 10:00 a.m. at Karachi School of Business & Leadership, National Stadium Road Opp. Liaquat National Hospital, Karachi for the well-being of shareholders and the public at large by ensuring social distancing which is currently the most effective mode of combating the novel corona virus.

The new date and time of the AGM will be announced in due course of time.

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.*