engro fertilizers

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Members of Engro Fertilizers Limited (the "Company") are hereby notified that, pursuant to Section 159(3) of the Companies Act, 2017 (the "Act"), the following persons have filed, with the Company, notices of their intention to offer themselves for election as Directors at 16th Annual General Meeting ("AGM") scheduled to be held on Monday, March 24, 2025, at 02:30 p.m. at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi.

Name	Categories
Mr. Ahsan Zafar Syed	Non-Executive Directors
Mr. Farooq Barkat Ali	
Mr. Ahmad Shakoor	
Mr. Asad Said Jafar	
Mr. Mohammad Younus Dagha	Independent Directors
Mr. Rizwan Khalil Sheikh	
Ms. Sadia Khan	Female Director

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above-mentioned candidates shall be deemed to have been elected at the said Annual General Meeting.

The Independent Directors have been chosen considering their expertise, qualifications, diversity, skills and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the corresponding Regulations. The profiles of above-named candidates have been posted on the website of the Company:

https://www.engrofertilizers.com/investments/election-of-directors-2025#

By Order of the Board

Danish Raza
Company Secretary

Dated: March 17, 2025
Place: Karachi

Engro Fertilizers Limited

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HC-3, Marine Drive, Block 4, Clifton, Karachi.
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