FAMCO ASSOCIATES (PVT) LTD.
A network firm of ECOVIS International

The Chairman
Annual General Meeting
Engro Fertilizers Limited
Karachi.

RESULT OF IN PERSON / PROXY, POSTAL BALLOT AND E-VOTING BY MEMBERS ON MARCH 28, 2023 FOR SPECIAL RESOLUTION. FOR AMENDMENT IN ARTICLES OF ASSOCIATION.

Members present in person/ proxy, video link, postal ballot and e-voting, voted in favor and against the resolution as follows:

Voting Mode	Resolution #	Votes In Favor	Votes Against	Result
IN-PERSON	Resolution 1	2,882,230	0	
PROXY	Resolution 1	787,703,011	0	
POSTAL BALLOT	Resolution 1	1,000	0	
PROXY POSTAL BALLOT	Resolution 1	5,552,225	0	
E-VOTING	Resolution 1	1,851,846	18,933	
Total Votes Casted	**Resolution**	**797,990,312**	**18,933**	**Passed**

Total Votes Casted In favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted Against	Invalid Votes	Total Votes Casted	Total Votes in Percentage
797,990,312	**100.00%**	**18,933**	**0.00%**	10	**798,009,255**	**100.00%**

The percentage of votes polled in favor of the Resolution is **100.00%** percent of the total **798,009,255** shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands **Passed**.