Engro Fertilizers Limited

Policy for Communication to Investors / Shareholders

Purpose / Scope

Engro Corporation Limited strives to develop and maintain trustworthy relations with its stakeholders, including shareholders and investors. It recognizes the importance of timely and fair disclosure of all material information to them, without advantage to any particular investor, group or investment analyst, in order to enable them to make informed decisions about investing in the Company's equity and debt instruments.

Manner and Content of Communication

- The CEO, CFO, Company Secretary and Directors will be the primary contacts who may communicate information on behalf of the Company to the Investors. In addition to the primary contacts, where required, nominated individual(s) may be designated to communicate on behalf of the Company.

- The Company will ensure that a Shares Registry or Investor relations contact point is in place to handle shareholders / other investors' concerns and tackle any problems that they may face with regard to their investments or access to relevant corporate communications.

- The Company will disclose all material information in a fair and transparent manner in compliance with legal requirements and listing regulations of the Pakistan Stock Exchange (PSX), including holding at least the prescribed number of analyst briefings.

- It may also disclose, through designated spokespersons, other financial or non-financial information that it considers useful for enhancing stakeholders understanding. This may be done through analyst briefings, press releases, one on one meetings, television programs, postings on the Company's website or other communication medium deemed appropriate for the purpose.

- Engro maintains open communications with analysts. If the Company is asked to comment on any analyst report or other material to be published by a research house, the comments will be limited to accurate factual statements.

- Where it makes any forward-looking statements / projections based upon information available at the time of disclosure or assumptions of future events, it will qualify such statements by disclosing the factors that could cause actual results to materially differ from those being implied in such statements.

- To prevent information leaks and maintain fairness in disclosure the Company will decline to respond to inquiries about its business performance and related matters

during the “closed period” declared as per the requirements of PSX and other relevant statute.

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Initial Approval	Last Modification	Management Review due	Policy Owner
Apr-13	Aug-19	Aug-22	CFO & Company Secretary