

April 23rd, 2020

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

Appointment of Chairman and Chief Executive Officer

Dear Sir,

We are pleased to inform that following the election of Directors of Engro Polymer & Chemicals Limited (the Company) held in the Annual General Meeting of the Company on April 23rd, 2020 at 10:00 a.m. through Video-link facility. The Board of Directors through circular resolutions has re-elected Mr. Ghias Khan as the Chairman of the Board, and Mr. Jahangir Piracha has been appointed as the Chief Executive Officer of the Company from April 23, 2020 for a term up to and including the date of next election of Directors of the Company.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary