

March 30, 2020

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

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Engro Polymer & Chemicals Limited will be held on Tuesday, March 31st, 2020 at 10:00 a.m., through Video Conferencing Application (Zoom) to consider the certain corporate actions. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX regulations.

The Company has declared the "Closed Period" from Monday 30th March 2020 to Tuesday 31st March 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



KHAWAJA HAIDER ABBAS
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.