

Dated: March 31, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“With reference to the Emergent Board meeting (other than financial results) held on March 31, 2020 at 10:00am through Video Conferencing Application, the Board of Directors resolved that in view of the outbreak of Covid-19 in Pakistan, completion timelines in relation to earlier announced projects of Hydrogen peroxide and LABSA will be delayed. Management remains committed to these projects and will inform the exchange once there is further visibility on the impact”

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Khawaja Haidar 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

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	March 31, 2020
Contact Information:	Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: khabbas@engro.com

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“With reference to the Emergent Board meeting (other than financial results) held on March 31, 2020 at 10:00am through Video Conferencing Application, the Board of Directors resolved that in view of the outbreak of Covid-19 in Pakistan, completion timelines in relation to earlier announced projects of Hydrogen peroxide and LABSA will be delayed. Management remains committed to these projects and will inform the exchange once there is further visibility on the impact”

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Engro Polymer & Chemicals Limited


 Khawaja Haider Abbas
 Company Secretary

Dated: March 31, 2020