

April 06, 2020

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

**SUBJECT: REVISED DATE OF 22nd ANNUAL GENERAL MEETING OF ENGRO
POLYMER & CHEMICALS LIMITED**

Dear Sir,

This is with reference to our letter dated April 02, 2020 regarding Postponement of 22nd Annual General Meeting of Engro Polymer and Chemicals Limited (the Company) in this relation we are enclosing herewith the letter of the revised date of 22nd Annual General Meeting of the Company. The meeting will now be convened on April 23, 2020 at 10:00 a.m. through video-link facility.

Moreover, please note that the current Chief Executive Officer (“CEO”) Mr. Imran Anwer has due to personal reasons, not offering himself for reappointment as CEO after the completion of his current term. Upon the elections of the Board in the upcoming AGM, the newly constituted Board will appoint a new CEO pursuant to Section 189(1) of Companies Act 2017 post-election of Directors.

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

Thank you,



KHAWAJA HAIDER ABBAS
Company Secretary

Encl: As above.

April 06, 2020

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

Dear Sir,

**SUBJECT: REVISED DATE OF 22nd ANNUAL GENERAL MEETING OF ENGRO
POLYMER & CHEMICALS LIMITED**

Engro Polymer & Chemicals Limited (the Company) had initially scheduled its 22nd Annual General Meeting (AGM) on Thursday, April 16th, 2020 at 10:00 a.m. The notice of the said Meeting has already been circulated to the Members and published in the newspapers on March 19, 2020. Subsequently deferment of AGM was notified in consideration to the health and safety of our employees, directors and shareholders.

We hereby notify that 22nd AGM of the Company will now be convened on April 23, 2020 at 10:00 a.m. through Video-link facility and there would be no specified location.

The Share Transfer Books of the Company will now be closed from Friday, April 17, 2020 to Thursday, April 23, 2020 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, near hotel Faran, Block 6, PECHS, Shakra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m.) on Thursday, April 16, 2020 will be treated to have been in time for the purposes of payment of final dividend to the transferees and to attend and vote at the meeting.

You may please inform the members of the Exchange accordingly.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



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