

April 14th, 2020

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

Dear Sir,

SUBJECT: ADDENDUM TO THE NOTICE OF 22nd ANNUAL GENERAL MEETING OF ENGRO POLYMER & CHEMICALS LIMITED

This is in connection with the Twenty Second Annual General Meeting of Engro Polymer & Chemicals Limited which as had been communicated to the members through PSX notice dated April 6, 2020, was rescheduled and shall be held on Thursday, April 23, 2020 at 10:00 a.m. through Video-link facility and there would be no specified location. The notice of the said Meeting has already been circulated to the Members, published in the newspapers on March 19, 2020, as well as posted on the Company's website.

Further, the Members who are willing to attend and participate in the AGM through video link facility are required to register their particulars by sending an email at AGM.EPCL@engro.com.

The Members registering to connect through video-link facility are required to mention their **Name, CNIC, Folio Number** and **Number of Shares** held in their name in the email with subject '**Registration for EPCL's AGM**'. Video-link and login credentials will be shared with the participants whose emails, containing all the required particulars, are received at the given email address before 05:00 p.m. on **April 21, 2020**.

Further the shareholders may send their comments and questions relating to any agenda items of the AGM before 05:00 p.m. on **April 21, 2020**, at above given email address. Shareholders are required to mention their full name, CNIC No and Folio No. for this purpose.

The Company will follow the best practices and comply with the instructions of Government of Sindh and SECP to ensure protective measures for wellbeing of the shareholders. Therefore, the Members are encouraged to attend the AGM through video-link or by consolidating their attendance through proxies.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary