

April 23rd, 2020

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

Dear Sir,

We would like to inform you that at the Company's 22nd Annual General Meeting General Meeting held on April 23, 2020 at 10:00 a.m. through video link facility, the following persons were elected as Directors on the Board of Engro Polymer & Chemicals Limited for three-year term commencing from April 23, 2020.

1. Mr. Ghias Khan
2. Mr. Feroz Rizvi
3. Mr. Nadir Salar Qureshi
4. Mr. Eram Hasan
5. Mr. Noriyuki Koga
6. Mr. Nazoor Ali Baig
7. Mr. Rizwan Masood Raja
8. Ms. Rahat Kaunain Hassan

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary