

June 22, 2020

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

**SUBJECT: RESOLUTIONS PASSED AT THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF ENGRO POLYMER & CHEMICAL LIMITED**

Dear Sir,

Please enclosed herewith the resolution passed by the Members at the 22<sup>nd</sup> Annual General Meeting of Engro Polymer & Chemical Limited held on April 23, 2020. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For and on behalf of  
Engro Polymer & Chemicals Limited

  
**KHAWAJA HAIDER ABBAS**  
Company Secretary



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS AT THE 22<sup>nd</sup> ANNUAL GENERAL MEETING**

I, Khawaja Haider Abbas, Company Secretary of Engro Polymer & Chemicals Limited (the Company), hereby certify that following resolutions were passed by the Members of the Company in their 22<sup>nd</sup> Annual General Meeting held on April 23, 2020:

Quote

1. The audited Financial Statements for the year December 31, 2019 along with the Directors' and Auditors' Reports and the Chairman's Review Report, as printed and circulated and produced at the meeting, be and are hereby approved and adopted.
2. Messrs A.F. Ferguson & Co., the retiring Auditors, be and are hereby reappointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of PKR 1,480,000 plus applicable sales taxes and out of pocket expenses.
3. The final dividend @ PKR.0.20 per share be and is hereby declared payable to those shareholders whose names appeared on the Register of Members of the Company on April 17, 2020 as recommended by the Directors.
4. The number of candidates offering themselves for election as Directors is the same as the number of Directors to be elected, therefore, all eight candidates are hereby elected as Directors of the Company for a period of three years commencing from April 23, 2020.

Unquote

Sincerely,  
For and on behalf of  
Engro Polymer & Chemicals Limited

  
**KHAWAJA HAIDER ABBAS**  
Company Secretary

