

July 24, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the "Company") is scheduled to be held on Friday August 07, 2020 at 2:30 p.m., through video conference to consider and approve the half yearly accounts for the period ended June 30, 2020.

The Company has declared the "Closed Period" from Wednesday July 29, 2020 to Friday August 07, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



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.