

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

January 29, 2021

**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 Wednesday February 10, 2021 at 2:00 p.m., through video-link, to consider the Annual Accounts for the year ended December 31, 2020.

The Company has declared the "Closed Period" from Tuesday February 02, 2021 to Wednesday February 10, 2021 (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.

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.