



engro polymer & chemicals

April 08, 2021

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

**SUBJECT: RESOLUTIONS PASSED AT THE 23rd ANNUAL GENERAL MEETING OF
ENGRO POLYMER & CHEMICAL LIMITED**

Dear Sir,

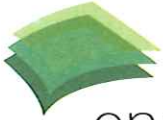
Please enclosed herewith the resolutions passed by the Members at the 23rd Annual General Meeting of Engro Polymer & Chemical Limited held on April 08, 2021. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited

KHAWAJA HAIDER ABBAS, ACA
Company Secretary





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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 23RD ANNUAL GENERAL MEETING


I, Khawaja Haider Abbas, Company Secretary, Engro Polymer & Chemicals Limited (the "Company") do hereby certify that the following resolutions were passed by the Members of the Company in their 23rd Annual General Meeting held on April 8, 2021:

QUOTE

1. RESOLVED that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2020 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. RESOLVED that the final cash dividend for the year ended December 31, 2020 for Ordinary shares PKR.1,133,562,268/ which is approximately PKR.1.247 per share i.e. 12.47%, and Cash Dividend for preference shareholders for the period from December 18, 2020 to December 31, 2020 PKR. 12,484,932/ which is approximately PKR. 0.042 per share i.e. 0.42% payable to those shareholders whose names appeared in the Register of Members of the Company on April 04, 2021 be and is hereby approved.
3. RESOLVED that Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby reappointed as External Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of PKR. 1,625,000 (*Pakistani Rupees One Million Six Hundred and Twenty-Five Thousand Only*) plus applicable sales taxes along with out-of-pocket expenses."

END QUOTE

For and on behalf of
ENGRO POLYMER & CHEMICALS LIMITED
April 8, 2021



Khawaja Haider Abbas, ACA
Company Secretary

