

July 29, 2021

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

Subject: Board Meeting for the announcement of the financial results for the six months ended June 30, 2021

Dear Sir/Madam,

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 Tuesday August 10, 2021, at 2:00 p.m., via video conferencing to consider the financial statements for six months ended June 30, 2021, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday, August 02, 2021, to Tuesday, August 10, 2021 (both days inclusive), as the Closed Period. 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, ACA
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.