

Dated: August 11, 2021

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

Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"With reference to notices dated November 26, 2019, and March 31, 2020; this is to inform that the Board of Directors of Engro Polymer and Chemicals Limited, in their meeting held on August 10, 2021, have decided not to pursue the earlier announced Linear Alkyl Benzene Sulphonic Acid (LABSA) project."

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Khawaja Haider Abbas, ACA

Company Secretary

Cc:

Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan

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NIC Building, 63 Jinnah Avenue

Blue Area, Islamabad



<u>DISCLOSURE FORM</u> IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	August 11, 2021
Contact Information:	Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
	Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: khabbas@engro.com

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"With reference to notices dated November 26, 2019, and March 31, 2020; this is to inform that the Board of Directors of Engro Polymer and Chemicals Limited, in their meeting held on August 10, 2021, have decided not to pursue the earlier announced Linear Alkyl Benzene Sulphonic Acid (LABSA) project."

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of

Engro Polymer & Chemicals Limited

Khawaja Haider Abbas Company Secretary

Dated: August 11, 2021