

## **September 28, 2021**

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

Subject: <u>Credit of Second Interim Cash Dividend for Ordinary and Preference shares</u>

Dear Sir,

We are pleased to inform you that the second interim cash dividend for Ordinary shares @ Rs. 7.00/- per share i.e., 70% and for Preference shares @ Rs. 0.27/- per share i.e., 2.7% for the second quarter ended June 30, 2021 have been credited electronically into the designated bank accounts of the shareholders of the company on September 28, 2021 to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/ or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,

For and on behalf of

**Engro Polymer & Chemicals Limited** 

KHAWAJA HAIDER ABBA

Company Secretary