

October 26, 2021

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

**MEETING IN PROGRESS – ENGRO POLYMER & CHEMICALS LIMITED (the  
“Company”)**

Dear Sir/Madam,

Please refer to our letter dated 18<sup>th</sup> October 2021 pertaining to the Company’s Board of Directors Meeting being held today i.e. Tuesday, October 26, 2021, at 2:00 p.m. at Karachi School of Business and Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi.

Please note that the Board of Directors Meeting is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**KHAWAJA HAIDER ABBAS**  
Company Secretary

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