

November 10, 2021

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

Subject: Credit of Third Interim Cash Dividend for Ordinary and Preference shares

Dear Sir/Madam,

We are pleased to inform you that the third interim cash dividend for Ordinary shares @ Rs. 3.00/- per share i.e., 30% and for Preference shares @ Rs. 0.30/- per share i.e., 3% for the 3rd quarter ended September 30, 2021 have been credited electronically into the designated bank accounts of the shareholders of the company on November 10, 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 ABBAS
Company Secretary