

December 31, 2021

The General Manager Pakistan Stock Exchange Stock Exchange Road Karachi

Intimation of Book Closure of Engro Polymer & Chemicals Limited Sukuk Certificates 12th Profit Payment

Dear Sir,

We wish to inform you that the register of Engro Polymer & Chemicals Limited for Sukuk Certificates will remain closed from 7th January 2022 to 11th January 2022 (both days inclusive) on account of 12th profit payment. The payments will be made to those sukuk certificates holders whose name appear as on the book closure date.

Thanking you,

Yours truly,

For and on behalf of Engro Polymer & Chemicals Limited

Khawaja Haider Abba Company Secretary