

March 09, 2022

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

Dear Sir/Madam,

**NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF
ENGRO POLYMER & CHEMCALS LIMITED**

Reference to our letter dated February 22, 2022, on the subject.

Please note that the scheduled time of the meeting has been revised. The meeting will start at 2:00 pm on Wednesday, March 16, 2022, instead of 10:00 am.

Kindly note that except the above change in the timing of the meeting, there is no other change.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your sincerely,



KHAWAJA HAIDER ABBAS
Company Secretary

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