

Dated: April 19, 2022

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“We are pleased to announce that the Board of Engro Polymer & Chemicals Limited (EPCL) in its meeting dated April 18th, 2022 has approved a CAPEX of USD 4 million for conducting Basic Engineering followed by a Front End Engineering Design (FEED) study in relation to de-bottlenecking its VCM production facility to 300 KT per annum (the “Project”).

The results of these studies, when completed, will lead to the final investment decision in relation to the Project.”

You may please inform the members of the Exchange accordingly.

Yours faithfully,



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

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	April 19, 2022
Contact Information:	Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: khabbas@engro.com

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“We are pleased to announce that the Board of Engro Polymer & Chemicals Limited (EPCL) in its meeting dated April 18th, 2022 has approved a CAPEX of USD 4 million for conducting Basic Engineering followed by a Front End Engineering Design (FEED) study in relation to de-bottlenecking its VCM production facility to 300 KT per annum (the “Project”).

The results of these studies, when completed, will lead to the final investment decision in relation to the Project.”

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Engro Polymer & Chemicals Limited


 Khawaja Haider Abbas
 Company Secretary

Dated: April 19, 2022