



engro polymer & chemicals

November 15, 2022

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited (“the Company”) will be held on Wednesday, November 23, 2022, at 10:00 a.m., at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Wednesday, November 16, 2022, to Wednesday, November 23, 2022 (both days inclusive), as the “Closed Period”. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,
For and on behalf of
Engro Polymer & Chemicals Limited

KHAWAJA HAIDER ABBAS, ACA
Company Secretary