

April 03, 2023

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

Subject: **Appointment of Director**

Dear Sir,

We would like to inform you that Mr. Hideki Adachi has resigned from the Board of Engro Polymer & Chemicals Limited (the Company) effective March 31, 2023 and Mr. Tomoya Kondo has been appointed as a Director on the Board of the Company in place of Mr. Hideki Adachi with effect from April 01, 2023.

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

Thanking you,

Yours Sincerely,



Khawaja Haider Abbas, ACA
Company Secretary

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