



engro polymer & chemicals

April 04, 2023

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

Subject: **Board Meeting for the announcement of the financial results of the Company for the Quarter ended March 31, 2023**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited ("the Company") is schedule to be held on Friday, April 14, 2023, at 10:00 a.m., at Karachi to consider the financial statements of the Company for the first quarter ended March 31, 2023, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday, April 06, 2023, to Friday, April 14, 2023 (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