

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

April 06, 2023

Dear Sir/Madam,

PUBLISHED COPIES OF NOTICE OF THE ANNUAL GENERAL MEETING
OF
ENGRO POLYMER & CHEMICALS LIMITED

We refer to our letter dated April 05, 2023 regarding the Notice of the Annual General Meeting ("Notice") of Engro Polymer & Chemicals Limited ("The **Company**").

In this connection, please find enclosed copies of the Notice published today nationwide in two newspapers, namely "Business Recorder" (English) and "Nawa-i-Waqt" (Urdu) for information of the shareholders.

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

Your faithfully,

For and on behalf of
Engro Polymer & Chemicals Limited



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.

