

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

April 06, 2023

Dear Sir/Madam,

# PUBSLISHED 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.

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# BRIEF RECORDINGS & NEWS

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Premier VInsurance PREMIER INSURANCE LIMITED

# NOTICE OF ANNUAL GENERAL MEETING TCE IS HEREBY GIVEN THAT the 71st Annual General Meeting ("AGM") of PREMIER INSURANCE LIMITED mpany") will be heat on THURSDAY APRIL, 27 2023, at 10:00 ann at Registered Office, BH Floor, State Life flog No. 24, Walace Road, Karachi as well as through Video link fuctily to branasch the following buarness:

ORDINARY BUSINESS

- ORDINARY BUSINESS: 1. To confirm the minutes of Last Annual General Meeting ("AGM") of the Company held on April 28, 2022. 2. To income, contaider and adopt the audited Financial Statements of the Company for the year anded December 31, 3022, together with the Reports of the Directors and Auditors thereon. 3. To appoint Auditors of the Company and the Inter Removation. The Members and Do Directors Accountants for Appointment as Auditors of the Company for the Year endury of the Notice that the Accountants for appointment as Auditors of the Company for the Year endury December 31, 3023. Ber Onter of the Remot

By Order of the Board

### Carachi: April 06, 2023

NOTES: AGM by Video-Link Facility

into scrip tess form, this will facilitate them in many ways including safe coshody and safe of shares, anytime they want as the trading of physical shares is not permitted as per socialing regulations of the stock exchange. nts for the shareholders to attend The Company has made arrange AGM through electronic means

These stansholders who are planning to attend the AGM physically, thall be required to provide evidence of being hifly vaccinated to comply with the directions of the Government. comply with the directions of the Government. The memptes and their process who wish to attend the AGM are required to regulater thereadines by providing the following call tobet oxide plansions, thereading on the complex of call tobet oxide plansions, theread a shareholder(s) at small company accenterly@plic.com, but shareholder(s) at small company accenterly@plic.com, but shareholder(s) at small

te AGM arrise of Member CNIC No. COC Accessifi No. Folio No. Cell No. Email Address

mis who are registered after the necessary verific vided a video link by the Company on the email ad-do to the Company for this purpose. The Login to open from start of the meeting till its proceeding

Constituted. Cleaner at Dave Transfer Books. Draw of Dave Taylor The Dongary shall remain closed from Aper 103, 2023 to Aperl 127, 2023 through the Statements reproduct in order at our Program. *NaRCO* Associates (HVT) Limitation Trans. Anaxon, Nakons, Policitation (HVT) and Aperl 19, 2023 will be transfer in tomic through the purpose of attending, speaking and volge at the Addition.

will be tractate in trove for the purpose of attending, speaking and voting at the AAM. **Participation is the AAM cover at this meeting**. **A member eligible to attend and vote at this meeting may specied in order to be effective mouth the meeting the time of holding the meeting. The prove from shall be subsequed by the company, at the Registered Offices not later than 44 hours baffer the time of holding the meeting. The prove from shall be subsequed by the company, at the Registered Offices in the first and 4 hours baffer the time of holding the meeting. The prove from shall be subsequed by the company, at the Registered Offices is due to company and the amount of the register to be remembers, to due the display end of the register of the the members, to due do company and the amount of the restored that the subscripted along with copy of CNEC of the representative. <b>Placement of Decompany: Webbit** The Company has blace amount of the AMM Annual timescal balancements for the quest areador barrander 1. 2002 along and the website of the Company: www.plac.com galancements between the website of the company.

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reserves a request one peer many by a framework on the standard adjustit from vanisation on the vestige of the Company. Preserve ensures that your small account has subficient rights and the ni sice. Further, it is the respectibility of ensurements the strate registrate of any change in this (her / its / there) registred ensure address at the address of Community Registrat on investor Account Servaces, where their shales are held in electronic loces.

### Deposit of Physical Shares in to COC Accounts

Approximation of the Companies Act, 2011 revery excelling company shall be required to replace this physical barres with book-entry form in a marrier as may be specified and from the date motified by the Commission, within a pational net exceeding four years from the commission, within a pational net exceeding four years from the commission, within a pational net exceeding four years from the commission account after the shareholder that having physical shareholding may open CDC sub-account with any of the brokens or investion account iteractly with CDC to place their physical shareholder or investion account iteractly with CDC to place their physical shareholder.

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Title of the Bank Account:	
Email address:	
International Bank Account (/BAN) (24 digits)	
Name of Bank:	
Name of Bark Branck and Address	
Cellular Number of Shareholder	
Landline Number of Shareholder:	
CNIC/NTN Number	(in case of c
shareholder) (Affach Capy)	

### Signature of Member

In case shares are held in CDC then Electronic Credit Mandala Form must be submitted directly to sharehelder a brokenparticipant/CDD account services. No further action is negatived if RMX is already been neuroparated logitated in the CDC account or physical toko of the shareholder.

the shareholds: INIC.AMED DVIDEN/ SHARES UIS 244 OF THE COMPARES ACT, 2017 An updated list for unclamed dividend/shares of the Company available on the Company's website www.pil.com.pk. These are unclamed dividend'shares what have messade autoanted or upgate for a period of three years from the date these have become due and payable.

and pippine. Clarms can be lodged by shareholders on Chave / available on the Carpany a webcal. Claim Forem much **Email and Constant Statistic Manashing**. Meridens are represented to have their updated email and component on their physical two with the Staty Re-Company and with their Perioduct of Branks / OCC have Chaven and Adversa. egistrar of the vestor Account

Services where their shares are read in theorytonic for Change of Address Shareholdens are requested to rootly our Registrar in any change in their addresses. ZAAAT (XXIMPTION Service)

LEXANT LEXAND FUSION CONTRACT, LEXAND FUSION Description of the comparison of the contract of particular constrainticities are requestrated to contract of a network of copy of 2 Junit Description Form T-C-SGT on KLSF of RLSGA's to the Share Regulation. Mol. TAMACD Associations (Privately Limited, of the Company, In case -50) must be uplicability in the CDE accounts of the shareholder, housing their participant of investment Account Services, Name, Name, Massime shareholders; are are required to file Solamin Administration description of the Company in case of shares are held in pliquical contributions of the Solamin Administration description of the Company in case of shares are held in pliquical contributions of the Solamin Name Account description of the Company in case of shares are held in pliquical contributions with SGC Participant's linewisher Account description of contents with solaming throw the an obvioletics, contents we about focuments are compated in and respects have been made available an advoce.

## UPDATE UNDER THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKING) REGULATION 2017.

The Company had already invested Rs 10.11 ml Modaratis Certificates of First Equity Modaratis. Or dramburders approved a further investment of R Equity Modaratis. However, the same could not fecause the script did not reached at the desiratio ta. On June 28, 1 of Rs 20 million



tom the storms and bir high. Firstly, a

# of Engris Polymer & Chamos adort at National Stadium Ris eact the following Susinanani Nembers are encouraged to attend the AGM through video conference facility managed by the Company (please see the notes section for details).

Ordinary Businesses: To receive, consider and adopt the Diandaloris and Consolidated Auctind Fearcial Diatements of the Company for the year ended December 31, 2022, together with the Directory and Auditor's Reports thereon and Charmar's Review Report. An installined under section 200(7) of the Companies Act 2017, Financial Illuter the wateries of the Company which can be downloaded from the following link nents of the Company have been up 

- To the bars, as recommended by the Directors, the payment of a insid cash dividend at the relevant PORT 2.422.306.303 for the year incided Discorrible 31, 2022, which shall be distributed as Milway. Final cash dividend for outprover, sharmchighters the system cash Discorrible 31, 2022, PRR 2.500 per share i.e. 20%. This is a an addition to interest cash dividend already past at PRR 3000 per share (a. 100%).
- an addedon to memor care deviced aready paid at twin to co per inster ca. Toos, Free care dividend for preference elementations for the peak order December 31, 2002, PIOR 0.10 pr is n'ait addition to memor care dividend almady paid at PPR1 1.32 per elementa. 12.20%
- To appoint Auditors for the year 2023 and fir their remaineration. The Members are hereby notified that the Board Azel Committee and the Board of Directors have recommended the name of extering Auditors Mar. A. F. Fergusan & Co. to re-appointement as Auditors the Company.
- To allect servers (37) directors in accordance with the Companies Act, 2017 for a term of three years corre of heiding of ACM (a. April 27, 2023. The relining directors are Mr. Break Hars, Mr. Henri, Run, M. Anatha Acz, Mr. Terman Kondo, M. Hald Dalar Garretz, M. Frank Hars, Harvill M. Rywer Massoni Ha Special Bus
- Special Dusiness: To consider and if deemed 16, to pass with or without modification(s), addition(s) or delettin(s), the full Assumption(s) to annual the Articles of Association of the Company under Section 381 of the Companies accommended by the Board of Directors of the Company. RESOLVED THAT Article 64 of the Articles of Association of the Engrn Polymer and Chemicaes Limited (the is hereby entersided to med as follow:
- of an equality of volve, whether on a show of hands or on a poll, the ob-place, or at which the poll is demanded, shall have and exercise a seco FUNTHER RESOLVED THAT Article 81 of the Articles of Assoc

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By Order of the Board KHAWAJA HAIDER ABBAS, ACA

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Company And Hawholdsmithembers interested in attenting the AGM, physically through adde conferencing facility am tes their Name. Finite Namber, Cell Namber, Cell Pasterer, Child Pessen in name at <u>Data, Items and Cell Cell Cell Cell</u> wide the and cell cell cell cell cell cell where with cell physical selections whose regulation are technical at the throme of AGM. Standolders can also provide their comments and quarters of the spectrum.

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these cases development. No advanced and volve all this meetings. A meetinger entitled his advanced and volve all the AGM elsels for entitled to appoint while metioaed of him/hwr, mind a prody was appointed shall have all such rights in all are usualizable to a meetinger. Process, to order to be effective, image toe recent meetings, a primity holder may not known to be a incomfact of the Company. memory. A price holder may not seek to be efficiency, must be noticed by the Company to desired by the 
 memory. A price holder may not seek to an increase of the Company.
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- Under the Section 242 of the Companies Act, 2017, It is mandatory for all failed companies to par through electronic mode directly into the bank account designated by the entitled element-obters.

To measure dividend detectly and their bank accesses, shareholders are requested (if not already provided to 18 is internation From to Electronic Deals of Carls Decidered available on the Company's website and small days a copy of whit OVC to the Share Register, Mix PARCC Assume (Phase) Unrel, in Load of physical strategy to case of elsene hold in CDC, Electronic Div / CDC account services. rel Mandain Form must be deepty submitted to sharefulder's best

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انڈ ٹیکنگ میں سرمایہ کاری ریگولیشن 2017

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س كالطاق فوتكل المتكام مرتقبات كلحار في تحل محقوم معاندة معاد محاول بي كوال بي كوافة والحراقة من معاد والمدكر المحار معان المحارف المحا نویان بعدان اواز کار دانیک حوالی مرجری بر زار ندی مدیک نی این تکن بری ای توانی تعرب وایی داخرا این مدین مدانیز سی بریدار تک بی برید اولی مرد مسوک و از اسک ترب ساخای بر سرای مسوک کاهوایی را دانیک عمس سک ۵۱ سال بی مادی این اسک رد دانید رقتی این افزارای سوی تديل الر 2 2 في كثير معواد الدوال المواتان التي تحكم المدى الم راي الجديد) الموال معدالموار كالدي -