

May 04, 2023

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

Dear Sir/Madam,

Subject: Credit of Final Cash Dividend for Ordinary and Preference shares

We are pleased to inform you that the Final Cash Dividend for Ordinary shares @ Rs. 2.50/- per share i.e. 25% and for Preference shares @ Rs. 0.50/- per share i.e. 5.00% for the year ended December 31, 2022, has been credited electronically into the designated bank accounts of the shareholders of the Company as on May 04, 2023, to those shareholders who have provided e mandate with 24 digits complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and / or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

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



KHAWAJA HAIDER ABBAS, ACA
Company Secretary