



engro polymer & chemicals

July 27, 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 Engro Polymer & Chemicals Limited (the Company) for the half year ended June 30, 2023**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Wednesday, August 9, 2023, at 2:00 p.m., at Karachi to consider the financial statements of the Company for the half year ended June 30, 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 Tuesday, August 1, 2023, to Wednesday, August 9, 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