

August 01, 2023

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi.
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

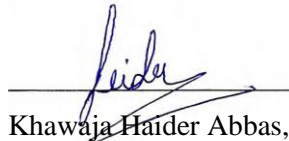
Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Engro Polymer & Chemicals Limited (**EPCL**) is pleased to announce that it has entered into Supplemental Agreement (“SA”) with Sui Southern Gas Company Limited (**SSGC**) for the supply of gas from August 01, 2023 to September 30, 2023 (“ the **Term**”), for its captive power generation plant located at Port Qasim Industrial Zone on Plot no. EZ/1P-II-I, Karachi on an “as and when” available basis. Upon mutual agreement of EPCL & SSGC the Term of the SA may be extended. This will ensure that the operations of EPCL continue unhindered.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



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

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	August 01, 2023
Contact Information:	<p>Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi</p> <p>Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: khabbas@engro.com</p>

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Engro Polymer & Chemicals Limited (EPCL) is pleased to announce that it has entered into Supplemental Agreement (“SA”) with Sui Southern Gas Company Limited (SSGC) for the supply of gas from August 01, 2023 to September 30, 2023 (“ the Term”), for its captive power generation plant located at Port Qasim Industrial Zone on Plot no. EZ/1P-II-I, Karachi on an “as and when” available basis. Upon mutual agreement of EPCL & SSGC the Term of the SA may be extended. This will ensure that the operations of EPCL continue unhindered.

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary

Dated: August 01, 2023