

August 21, 2023

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Resignation of Director


This is to inform you that Mr. Shabbir Hussain Hashmi has resigned from the Board of Directors of Engro Polymer & Chemicals Limited with effect from August 18, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Yours Sincerely,

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