

**August 31, 2023**

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

**Subject: Credit of Second Interim Cash Dividend for Ordinary and Preference Shares**

Dear Sir,

We are pleased to inform you that the Second Interim Cash Dividend for Ordinary Shares @ Rs. 1.50/- per share i.e. 15.00% and for Preference Shares @ Rs. 0.50/- per share i.e. 5.00% for the year ended December 31, 2023. The dividend amount has been credited electronically into the designated bank accounts of the shareholders of the Company on August 30, 2023 to those shareholders who have provided e-mandate with 24-digit 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