

## November 08, 2023

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

Subject: <u>Credit of Third Interim Cash Dividend for Ordinary and Preference Shares</u>

Dear Sir,

We are pleased to inform you that the Third Interim Cash Dividend for Ordinary Shares @ Rs. 2.50/- per share i.e. 25 % and for Preference Shares @ Rs. 0.65/- per share i.e. 6.5 % for the year ending December 31, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 08, 2023. The said dividend has been credited in the bank accounts of 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 withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Sincerely,

For and on behalf of

ENGRO POLYMER & CHEMICALS LIMITED

Khawaja Haider Abbas, ACA

Company Secretary