

April 26, 2024

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

Subject: RESIGNATION OF CHAIRMAN & DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Ghias Khan has resigned as Chairman & Director from the Board of Directors of Engro Polymer & Chemicals Limited with effect from April 25, 2024.

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

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

Yours Sincerely,

For and on behalf of
ENGRO POLYMER & CHEMICALS LIMITED



Saqib Rafique, ACA
Company Secretary

cc: Director/HOD, Listed Companies Department, Supervision Division, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad