



engro polymer & chemicals

May 03, 2024

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

Subject: APPOINTMENT OF CHAIRMAN & DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Ahsan Zafar Syed has been co-opted as a Chairman & Director on the Board of Engro Polymer & Chemicals Limited (the 'Company') with effect from May 03, 2024 to fill the casual vacancy that was created due to the resignation of Mr. Ghias Khan.

Mr. Ahsan Zafar Syed shall hold the office as a Chairman & Director for the remainder of the Board's term. A detailed profile of the Chairman & Director of the Company is available on the Company's website at <https://www.engropolymer.com/who-we-are/leadership/>.

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

Yours Sincerely,

For and on behalf of
ENGRO POLYMER & CHEMICALS LIMITED

SAQIB RAFIQ, 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