



May 14, 2024

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

Dear Sir / Madam,

CO-OPTION OF DIRECTOR

This is to inform you that Mr. Masaaki Yokoyama has been co-opted as Non-Executive Director on the Board of the Engro Polymer & Chemicals Limited with effect from May 13, 2024, to fill the casual vacancy that had occurred upon the resignation of Mr. Tomoya Kondo. Mr. Masaaki Yokoyama shall hold office for the remainder of the Board's term.

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