



engro polymer & chemicals

May 29, 2024

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 110 of the Securities Act, 2015 we hereby convey the following information:

Engro Polymer & Chemicals Limited ("the Company") has received the enclosed letter from Mr. Nadeem Nisar, Substantial shareholder of the Company.

You may please disseminate the information to all concerned.

Sincerely,

**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

**Dated: May 25, 2024**

**The Managing Director**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The Chief Executive Officer**

Engro Polymer & Chemicals Ltd  
12th Floor, Ocean Tower, G-3, Scheme No. 5,  
Main Clifton Road, Block 9, Clifton, Karachi  
Pakistan

**The Commissioner**

Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

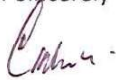
**Sub: Disclosure pursuant to Section 110(1) of the Securities Act, 2015**

**Dear Sir,**

This is with reference to the captioned subject Please find attached Schedule -III Disclosure pursuant to Section 110(1) of the Securities Act, 2015

Kindly acknowledge the Receipt

Your Sincerely



**Nadeem Nisar**  
**Designation: Share Holder**  
**January 17, 2024**

**Encl: Schedule-III**

### SCHEDULE III

Disclosure under Section 110(1) of the Securities Act, 2015

[Regulation 4(2)]

**Dated: May 25, 2024**

**The Managing Director**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The Chief Executive Officer**

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12th Floor, Ocean Tower, G-3, Scheme No. 5,  
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Pakistan

**The Commissioner**

Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

Subject: **Disclosure pursuant to Section 110(1) of the Securities Act, 2015**

**Part-A**

It is notified pursuant to Section 110 of the Securities Act, 2015 that I, Nadeem Nisar. ("the Acquirer") have acquired on May 24, 2024, -400,000-voting shares of Engro Polymer & Chemicals Limited ("the Company") at the rate of Rs.43.69 per share. On account of this acquisition our total shareholding in the Company 91,181,821 shares which represents 10.03% of the total issued voting shares of the Company, as our previous holding in the Company was 90,781,821 shares.

**Part-B**

**Particulars of the Acquirer(s)**

3. If acquirer(s) is a Fund / Company etc.

**Not Applicable**

4. If acquirer(s) is an Individual

| S.No. | Particulars                      |   |
|-------|----------------------------------|---|
| (i)   | Name and address of the Acquirer | Nadeem Nisar<br>Plot# 118M Quade- E- Azam Industrial Estate Kot Lakhpat<br>Lahore |
| (ii)  | CNIC numbers                     | 35202-9805828-5   |

**Part-C**

Particular of Persons Acting in concert (vide section 108 (d) of the Act

**Not Applicable**

**Part-D**

Part-D

Detail, if the Acquirer/person acting in concert has representation on the board of directors of the target company

**Not Applicable**



**Nadeem Nisar**  
**Designation: Share Holder**  
**May 25,2024**