



engro polymer & chemicals

**August 05, 2024**

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

Subject: **Board Meeting for the announcement of the financial results of the Company for the Six Months ended June 30, 2024**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited (“the Company”) is schedule to be held on Thursday, August 15, 2024, at 02:00 p.m., at Karachi to consider the financial statements of the Company for the six months ended June 30, 2024, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, August 06, 2024, to Thursday, August 15, 2024 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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