



engro polymer & chemicals

August 15, 2024

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

Subject: **MEETING IN PROGRESS BOARD MEETING FOR THE ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE SIX MONTHS ENDED JUNE 30, 2024**

Dear Sir,

Please refer to our Letter dated August 05, 2024, informing the Exchange that the meeting of Board of Directors of Engro Polymer & Chemicals Limited is being held on Wednesday, August 15, 2024 to approve the Financial Statement for the six months ended June 30, 2024 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Meeting is still in progress. 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