

August 28, 2024

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

We hereby inform the Exchange that Engro Polymer & Chemicals Limited (the “Company”) plant will be undergoing maintenance activity on certain units from August 28, 2024 onwards.

The Company will keep the Exchange informed regarding any updates pertaining to this matter.

You may please inform the TREC holders of the Exchange accordingly.

For and on behalf of
Engro Polymer & Chemicals Limited:



Saqib Rafique, ACA
Company Secretary

Copied to:
Director / HOD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	August 28, 2024
Contact Information:	Saqib Rafique Company Secretary Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: saqib.rafiq@engro.com

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

We hereby inform the Exchange that Engro Polymer & Chemicals Limited (the “Company”) plant will be undergoing maintenance activity on certain units from August 28, 2024 onwards.

The Company will keep the Exchange informed regarding any updates pertaining to this matter.

For and on behalf of
Engro Polymer & Chemicals Limited:



Saqib Rafique, ACA
Company Secretary

Dated: August 28, 2024