

October 21, 2024

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

Subject: **Meeting in Progress –
Engro Polymer & Chemicals Limited**

Dear Sir/Madam,

Please refer to our letter dated October 10, 2024, informing Exchange that the meeting of Board of Directors of Engro Polymer & Chemicals Limited is being held today, October 21, 2024, at 02:00 pm, at Karachi to consider and approve the financial statements of the Company for the third quarter ended September 30, 2024, and the declaration of entitlement, if any.

In this regard, we would like to inform that 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