

June 10, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: RESIGNATION OF DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Masaaki Yokoyama has resigned as Director from the Board of Directors of Engro Polymer & Chemicals Limited with effect from June 6, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours Sincerely,

For and on behalf of

ENGRO POLYMER & CHEMICALS LIMITED



Saqib Rafique, FCA
Company Secretary

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