

July 4, 2025

The General Manager
Pakistan Stock Exchange Limited (the “Exchange”)
Stock Exchange Building, Stock Exchange Road,
Karachi

Dear Sir / Madam,

Sub: Co-option of Director – Engro Polymer & Chemicals Limited

This is to inform you that Mr. Athar Abrar Khwaja has been co-opted as Non-Executive Director on the Board of the Engro Polymer & Chemicals Limited with effect from July 3, 2025, to fill the casual vacancy that had occurred upon the resignation of Mr. Masaaki Yokoyama. Mr. Athar Abrar Khwaja shall hold office for the remainder of the Board’s term.

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:

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

Engro Polymer & Chemicals Limited

8th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan
UAN: 92 (21) 111-411-411 Fax: 92 (21) 35166865