

July 18, 2025

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

Subject: Resignation of Director – Engro Polymer & Chemicals Limited

Dear Sir / Madam,

This is to inform you that Mr. Syed Shahzad Nabi has resigned as director from the Board of Directors of Engro Polymer & Chemicals Limited (the "Company") with effect from July 20, 2025.

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

The Company wishes to extend its deepest gratitude and appreciation to Mr. Syed Shahzad Nabi for his contributions to the Company.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Yours sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Saqib Rafique, FCA
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

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