

October 9, 2025

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

**Subject: Board Meeting for the announcement of the financial results of the Company  
for the third quarter ended September 30, 2025**

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Dear Sir,

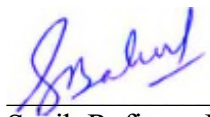
This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the “Company”) is scheduled to be held on Tuesday, October 21, 2025, at 03:00 PM, at Karachi to consider the financial statements of the Company for the third quarter ended September 30, 2025, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Friday, October 10, 2025 to Tuesday, October 21, 2025 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Engro Polymer & Chemicals Limited

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