

February 3, 2026

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

**Subject: Board Meeting for the announcement of the financial results for the year ended
December 31, 2025**

Dear Sir,

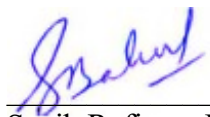
This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the “Company”) is scheduled to be held on Friday, February 13, 2026, at 09:00 AM, at Karachi to consider the financial statements of the Company for the year ended December 31, 2025, and the declaration 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 Wednesday, February 4, 2026 to Friday, February 13, 2026 (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

Cc:

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

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