

April 27, 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

We hereby inform the Exchange that plant of Engro Polymer & Chemicals Limited (the "Company") will be undergoing scheduled maintenance activity from April 28, 2026 till May 18, 2026.

The Company will keep the Exchange informed regarding any updates pertaining to this matter.

You may please inform the TREC holders of the Exchange accordingly.

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

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Engro Polymer & Chemicals Limited 8th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton,
Date of Report:	April 27, 2026
Contact Information:	Saqib Rafique Company Secretary Engro Polymer & Chemicals Limited 8th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: saqib.rafique@engro.com

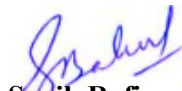
Public disclosure of inside information, which directly concerns the listed securities:

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For and on behalf of
Engro Polymer & Chemicals Limited



Saqib Rafique, FCA
Company Secretary

Dated: April 27, 2026