

April 28, 2026

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

Dear Sir/Madam,

Subject: **RESOLUTIONS PASSED AT THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF  
ENGRO POLYMER & CHEMICALS LIMITED**

Please find enclosed herewith the certified copy of the resolutions passed by the Members at the 28<sup>th</sup> Annual General Meeting of Engro Polymer & Chemicals Limited held on April 27, 2026. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
ENGRO POLYMER & CHEMICALS LIMITED



Saqib Rafique, FCA  
Company Secretary

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

Engro Polymer & Chemicals Limited

8<sup>th</sup> 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



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE  
28<sup>th</sup> ANNUAL GENERAL MEETING**

I, Saqib Rafique, Company Secretary, Engro Polymer & Chemicals Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 28<sup>th</sup> Annual General Meeting held on April 27, 2026:

QUOTE

**1. Approval of the Company's Audited Financial Statements for the year ended December 31, 2025 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report**

“RESOLVED THAT the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2025 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.”

**2. Appointment of Auditors for the year 2026 and to fix their remuneration**

“RESOLVED THAT Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

**3. Election of Directors**

“RESOLVED THAT the persons named below are deemed to have been elected as Directors of the Company for a term of three years commencing from April 27, 2026:

1. Mr. Ahsan Zafar Syed
2. Mr. Athar Abrar Khwaja
3. Mr. Tariq Nisar
4. Mr. Muhammad Bilal Ahmed
5. Mr. Kamran Nishat (*Independent Director*)
6. Mr. Nazoor Ali Baig (*Independent Director*)
7. Ms. Ayesha Aziz (*Independent Director*)”

END QUOTE

For and on behalf of  
ENGRO POLYMER & CHEMICALS LIMITED

Saqib Rafique, FCA  
Company Secretary

Engro Polymer & Chemicals Limited