

April 28, 2026

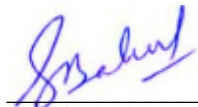
The General Manager
Pakistan Stock Exchange Limited (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir / Madam,

It is to inform you that following the election of Directors of Engro Polymer & Chemicals Limited (the “Company”) held in the Annual General Meeting of the Company on April 27, 2026, the Board of Directors has appointed Mr. Ahsan Zafar Syed as the Chairman of the Board, and Mr. Abdul Qayoom as the Chief Executive Officer of the Company effective from April 27, 2026, for a term up to and including the date of next election of Directors of the Company.

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