

August 13, 2026

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

Subject: **MEETING IN PROGRESS - BOARD MEETING FOR THE
ANNOUNCEMENT OF THE FINANCIAL RESULTS FOR THE HALF
YEAR ENDED JUNE 30, 2026**

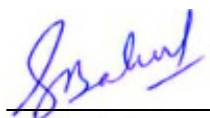
Dear Sir,

Please refer to our Letter dated August 4, 2026, informing the Exchange that the meeting of Board of Directors of Engro Polymer & Chemicals Limited is being held on Thursday, August 13, 2026, to approve the financial statements for the half year ended June 30, 2026 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Meeting is still in progress. You may please inform the TRE Certificate holders of the exchange accordingly.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Saqib Rafiq, 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

4th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan
UAN: 92 (21) 111-411-411
engropolymer.com