September 1, 2026

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

**Subject:** **DISCLOSURE OF 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:

Further to the disclosure dated March 10, 2026, the Company has been informed by Engro Corporation Limited ("**Engro Corp**") on August 31, 2026 that Engro Corp has entered into a share purchase agreement with Lotte Chemical Pakistan Limited (the "**Acquirer**") for the sale and transfer of its entire shareholding in the Company.

Completion of the Transaction is subject to conditions as agreed in the share purchase agreement, including receipt of corporate / regulatory approvals and applicable consents.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
Engro Polymer & Chemicals Limited

Saqib Rafique, FCA
Company Secretary

**Copy to:**

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad

engro polymer & chemicals

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

| | |
|---|---|
| Name & Adress of Company: | Engro Polymer & Chemicals Limited<br>4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi |
| Date of Report: | September 1, 2026 |
| Contact Information: | Saqib Rafique<br>Company Secretary<br>Engro Polymer & Chemicals Limited<br>4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi<br><br>Tel Number: 021-111-411-411<br>Email Address: saqib.rafique@engro.com |

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

The Company has been informed by Engro Corporation Limited ("**Engro Corp**") on August 31, 2026 that Engro Corp has entered into a share purchase agreement with Lotte Chemical Pakistan Limited for the sale and transfer of its entire shareholding in the Company.

Completion of the Transaction is subject to conditions as agreed in the share purchase agreement, including receipt of corporate / regulatory approvals and applicable consents.

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

For and on behalf of
Engro Polymer & Chemicals Limited

Saqib Rafique, FCA
Company Secretary

Dated: September 1, 2026