



engro polymer & chemicals

August 09, 2023

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

Subject: **MEETING IN PROGRESS**

Dear Sir/Madam,

Please refer to our letter dated July 27, 2023, informing Exchange that the meeting of Board of Directors of Engro Polymer & Chemicals Limited is being held today, August 09, 2023, at 2:00 p.m., at Karachi to consider and approve the financial statements of the Company for the half year ended June 30, 2023, and the declaration of entitlement, if any.

In this regard, we would like to inform that 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

KHAWAJA HAIDER ABBAS, ACA
Company Secretary