

October 06, 2023

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

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the nine months ended September 30, 2023

This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the Company) is schedule to be held on Tuesday, October 17, 2023, at 2:00 p.m., at Karachi to consider the financial statements of the Company for the nine months ended September 30, 2023, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday, October 9, 2023, to Tuesday, October 17, 2023 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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