

November 13, 2023

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

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results

This is to inform you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Tuesday, November 21, 2023, at 10:00 a.m., at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, November 14, 2023, to Tuesday, November 21, 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