

November 21, 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 with reference to the Board meeting of Engro Polymer & Chemicals Limited (other than Financial Results) held on November 21, 2023, to consider certain corporate actions.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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