



engro polymer & chemicals

**February 09, 2024**

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

Subject: **Board Meeting for the announcement of the financial results of Engro Polymer & Chemicals Limited (the Company) for the year ended December 31, 2023**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Tuesday, February 20, 2024, at 10:00 a.m., at Karachi to consider the financial statements of the Company for the year ended December 31, 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 Saturday, February 10, 2024, to Tuesday, February 20, 2024 (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