

March 08, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir / Madam,

This is to inform you that Mr. Jahangir Piracha, Chief Executive Officer of Engro Polymer & Chemicals Limited (the “Company”) has opted for early retirement and has consequently submitted his resignation. He will remain actively engaged in managing the affairs of the Company as the CEO until March 31, 2024 and the Board of Directors will appoint a new CEO in due course.

The Company wishes to extend its deepest gratitude and appreciation to Mr. Jahangir Piracha for his invaluable contributions to the growth and success of the Company. His leadership and unwavering dedication have played a pivotal role in steering the Company towards remarkable achievements.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Best Regards,

For and on behalf of

ENGRO POLYMER & CHEMICALS LIMITED



KHAWAJA HAIDER ABBAS, ACA
Company Secretary