



engro polymer & chemicals

March 15, 2024

The General Manager

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

Subject: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir / Madam,


This is to inform you that the Board of Engro Polymer & Chemicals Limited (the "Company") has approved the appointment of Mr. Abdul Qayoom as the Chief Executive Officer ("CEO") of the Company with effect from April 01, 2024 for the remainder of the term which will expire on the date of next Board elections i.e. April 23, 2026.

As per the disclosure made by the Company on March 08, 2024, the existing CEO, Mr. Jahangir Piracha, has resigned from the position and shall continue to perform his duties till March 31, 2024 after which Mr. Abdul Qayoom will take the role as the new CEO.

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