



engro polymer & chemicals

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

March 22, 2024

Dear Sir/Madam,

Subject: Appointment of Company Secretary

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Polymer & Chemicals Limited, with effect from March 22, 2024 in place of Mr. Khawaja Haider Abbas.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Saqib Rafique, ACA
Company Secretary

CC: Director/HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad