



April 04, 2024

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

Subject: Credit of Final Cash Dividend for Ordinary and Preference Shares

Dear Sir,

We are pleased to inform you that the Final Cash Dividend for Ordinary Shares @ Rs. 1.00/- per share i.e. 10 % and for Preference Shares @ Rs. 0.67/- per share i.e. 6.7 % for the year ended December 31, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on April 03, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided complete and valid details of designated bank account i.e IBAN numbers and / or valid copy of their CNICs to the Company.

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

Sincerely,
For and on behalf of
ENGRO POLYMER & CHEMICALS LIMITED

A handwritten signature in blue ink, appearing to read "Saqib Rafique", is written over a horizontal line.

Saqib Rafique, ACA
Company Secretary