



April 08, 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 the Company for the Quarter ended March 31, 2024**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Engro Polymer & Chemicals Limited ("the Company") is schedule to be held on Friday, April 19, 2024, at 02:30 p.m., at Karachi to consider the financial statements of the Company for the first quarter ended March 31, 2024, 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 Tuesday, April 09, 2024, to Friday, April 19, 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

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

Saqib Rafique, ACA
Company Secretary

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