



engro polymer & chemicals

November 22, 2019

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

SUBJECT: CHANGE OF TIME FOR BOARD MEETING

Dear Sir,

We refer to our letter dated November 18, 2019, regarding the Board of Directors Meeting of Engro Polymer & Chemicals Limited scheduled to be held on Tuesday, November 26, 2019 at 09:30 a.m.

Please note that the timing of the meeting has been changed and the meeting is now rescheduled at 12:00 noon. All other details remain the same.

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

Your sincerely,

KHAWAJA HAIDER ABBAS
Company Secretary