

April 02, 2020

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

Dear Sir,

SUBJECT: NOTICE OF POSTPONEMENT OF 22ND ANNUAL GENERAL MEETING OF ENGRO POLYMER & CHEMICALS LIMITED

This is with reference to the Twenty Second Annual General Meeting (AGM) of Engro Polymer & Chemicals Limited (the Company) the notice of the said Meeting has already been circulated to the Members and published in the newspapers on March 19, 2020.

In view of the of the increased number of cases of CoVID-19, the government of Sindh has, vide Order No. SO(Jud-I)HD/8-1(04)/ 2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place. Furthermore, the SECP issued Circular No. 6/2020 for the relaxation from certain provisions of Companies Act, 2017 pertaining to holding of AGM's due to CoVID-19.

Considering the order by the Government of Sindh and the relaxation granted by the SECP as stated above, the Company has decided to postpone the AGM and Election of Directors which were scheduled to be held on April 16th, 2020 at 10:00 a.m. at Karachi School of Business & Leadership, National Stadium Road Opp. Liaquat National Hospital, Karachi.

The new date and time of the AGM and Election of Directors will be announced in due course of time.

Moreover, a copy of the Annual Report and Financial Statements 2019 is also available on Pakistan Stock Exchange and Company's website for your ready reference incase not received through courier due to lockdown.

Sincerely,

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary