

April 24, 2020

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

REOPENING OF REGISTER OF MEMBERS
& DESPATCH OF FINAL DIVIDEND


Dear Sirs:

We would like to advise you that the Register of Members of the Company reopens today i.e. April 24, 2020, after remaining closed from April 17, 2020 to April 23, 2020 (both days inclusive).

The dividend warrants for the Final dividend for 2019 are being dispatch from April 23, 2020 to those Shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of the Companies Act, 2017, the Company has however withheld the dividends of those Shareholders who have not yet provided their IBAN numbers and copy of their CNICs to the Company.

Please circulate this information amongst your members.

For and Behalf of
ENGRO POLYMER AND CHEMICALS LIMITED


KHAWAJA HAIDER ABBAS
Company Secretary
Date: April 24, 2020