



engro polymer & chemicals

**October 5, 2021**

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

**Subject: Board Meeting for the announcement of the financial results for the nine months ended September 30, 2021**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the "Company") is scheduled to be held on Friday October 15, 2021, at 2:30 p.m., at Karachi to consider the financial statements for the nine months ended September 30, 2021, 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 Wednesday, October 6, 2021, to Friday, October 15, 2021 (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**

  
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**KHAWAJA HAIDER ABBAS**  
Company Secretary

cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.