



engro polymer & chemicals

**January 27, 2022**

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 year ended December 31, 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 Tuesday February 8, 2022, at 10:00 a.m., at Karachi to consider the financial statements for the year ended December 31, 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 Monday, January 31, 2022, to Tuesday, February 8, 2022 (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.