

March 24, 2022

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

Dear Sir/Madam,

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

With reference to the Board meeting of Engro Polymer & Chemicals Limited (other than financial results) held on Tuesday, March 22, 2022, at 5:30 p.m. at Karachi via video-conferencing to consider certain corporate actions. We hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of EPCL shares.

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

Yours Sincerely,



KHAWAJA HAIDER ABBAS, ACA
Company Secretary

Cc: **Director/HOD**

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad