

May 2, 2023

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir/Madam,

We are pleased to inform you that following the election of Directors of Engro Polymer & Chemicals Limited (the Company) held in the Annual General Meeting of the Company on April 27th, 2023, at 2:30 p.m. at Karachi.

The Board of Directors has re-elected Mr. Ghias Khan as the Chairman of the Board, and Mr. Jahangir Piracha has been re-appointed as the Chief Executive Officer of the Company from April 27, 2023, for a term up to and including the date of next election of Directors of the Company.

For and on behalf of
ENGRO POLYMER & CHEMICALS LIMITED



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