



January 30, 2025

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

Subject: **Board Meeting for the announcement of the financial results of Engro Polymer & Chemicals Limited (the Company) for the year ended December 31, 2024**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, at 2:00 p.m., at Karachi to consider the financial statements of the Company for the year ended December 31, 2024, 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 Friday, January 31, 2025, to Monday, February 10, 2025 (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

Saqib Rafique, ACA
Company Secretary

cc: Director/HOD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

Engro Polymer & Chemicals Limited

8th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi, Pakistan.

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