



February 7, 2025

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

Subject: **Board Meeting Rescheduled –  
Engro Polymer & Chemicals Limited (“Company”)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled on Monday, February 10, 2025 at **02:00 PM**, at Karachi to consider the financial statements of the Company for the year ended December 31, 2024, and the declaration of entitlement, if any has been rescheduled on Monday, February 10, 2025 at **10:00 AM**.

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**

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**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**

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

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**www.engropolymer.com**