

June 23, 2022

The General Manager
Pakistan Stock Exchange
Stock Exchange Road
Karachi

**Intimation of Book Closure of Engro Polymer & Chemicals Limited Sukuk Certificates
14th Profit Payment**

Dear Sir,

We wish to inform you that the register of Engro Polymer & Chemicals Limited for Sukuk Certificates will remain closed from 5th July 2022 to 11th July 2022 (both days inclusive) on account of 14th profit payment. The payments will be made to those sukuk certificates holders whose name appear as on the book closure date.

Thanking you,

Yours truly,

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas, ACA
Company Secretary