

April 01, 2021

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

Subject: **Appointment of Director**

Dear Sir,

We would like to inform you that Mr. Noriyuki Koga has resigned from the Board of Engro Polymer & Chemicals Limited (the Company) effective March 31, 2021 and Mr. Hideki Adachi has been appointed as a Director on the Board of the Company in place of Mr. Noriyuki Koga with effect from April 01, 2021.

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

Thanking you,

Yours Sincerely,



Khawaja Haider Abbas
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.