

November 25, 2021

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

**MEETING IN PROGRESS – ENGRO POLYMER & CHEMICALS LIMITED (the
“Company”)**

Dear Sir/Madam,

Please refer to our letters dated 16th & 22nd November 2021 pertaining to the Company’s Board of Directors Meeting being held today i.e., November 25, 2021, at 12:00 p.m. at Karachi School of Business and Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi.

Please note that the Board of Directors Meeting is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
Engro Polymer & Chemicals Limited



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.