

November 26, 2021

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

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir/Madam,

With reference to the Board meeting of Engro Polymer & Chemicals Limited (other than financial results) held on Thursday, November 25, 2021, at 12:00 p.m. at Karachi School of Business and Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi to consider certain corporate actions. We hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of EPCL shares.

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

Yours Sincerely,



**KHAWAJA HAIDER ABBAS, ACA**  
Company Secretary

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