



engro polymer & chemicals

November 22, 2021

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

BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir/Madam,

This is to inform you that further to our earlier communication dated November 16, 2021, the meeting of the Board of Directors of Engro Polymer & Chemicals Limited scheduled to be held on Thursday, November 25, 2021, shall commence at 12:00 p.m. instead of 02:00 p.m. All other details remain the same.

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

Your sincerely,


KHAWAJA HAIDER ABBAS
Company Secretary