



engro polymer & chemicals

**April 19, 2024**

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

Subject: **MEETING IN PROGRESS**

Dear Sir/Madam,

Please refer to our letter dated April 08, 2024, informing Exchange that the meeting of Board of Directors of Engro Polymer & Chemicals Limited is being held today, April 19, 2024, at 02:30 p.m., at Karachi to consider and approve the financial statements of the Company for the first quarter ended March 31, 2024, and the declaration of entitlement, if any.

In this regard, we would like to inform that Meeting is still in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

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**SAQIB RAFIQUE, ACA**  
Company Secretary