

engro polymer & chemicals

Dated: March 9, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.
Fax: (021) 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“In relation to the isolated incident reported to Pakistan Stock Exchange on March 6th 2020, Engro Polymer and Chemicals Limited (EPCL) has received a notice under Section 21(2) of Sindh Environmental Protection Act, 2014 from the Environmental Protection Agency Government of Sindh. The notice has directed EPCL to stop all production activities at the plant and fixed a hearing on March 10th, 2020. In compliance with the notice, all production activities are on hold at the Plant.

The Company will inform the Exchange as soon as production activities resume.

The Company also continues to facilitate all employees and staff that needed medical support post incident. Ensuring all affected staff, majority of which only needed mild medical attention, has timely access to appropriate medical care will remain a key focus area for the Company.”

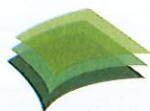
You may please inform the members of the Exchange accordingly.

Yours faithfully,



Khawaja Haidar 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



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DISCLOSURE FORM **IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	March 9, 2020
Contact Information:	Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12 th Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: khabbas@engro.com

Public disclosure of inside information, which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

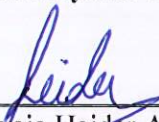
“In relation to the isolated incident reported to Pakistan Stock Exchange on March 6th 2020, Engro Polymer and Chemicals Limited (EPCL) has received a notice under Section 21(2) of Sindh Environmental Protection Act, 2014 from the Environmental Protection Agency Government of Sindh. The notice has directed EPCL to stop all production activities at the plant and fixed a hearing on March 10, 2020. In compliance with the notice, all production activities are on hold at the Plant.

The Company will inform the Exchange as soon as production activities resume.

The Company also continues to facilitate all employees and staff that needed medical support post the incident. Ensuring all affected staff, majority of which only needed mild medical attention, has timely access to appropriate medical care will remain a key focus area for the Company.”

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Engro Polymer & Chemicals Limited



Khawaja Haider Abbas
Company Secretary

Dated: March 9, 2020