

April 06, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the quarterly meeting of the Board of Directors of Engro Polymer & Chemicals Limited (the "Company") is scheduled to be held on Wednesday, April 15, 2020 at 2:30 p.m., through video conference to consider and approve the unaudited Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" from Wednesday, April 08, 2020 to Wednesday, April 15, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



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.