

Dated: March 24, 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 compliance with directives of Government of Sindh to contain the spread of COVID-19 across province of Sindh, Engro Polymer and Chemicals Limited production facility at Port Qasim will stop operations till further notice.

We fully support the efforts of Sindh and Federal Governments to contain the spread of this epidemic and stand with nation in this difficult hour. Inshallah, by grace of Allah Almighty, the spread will be contained soon.

The company will inform the exchange as soon as the production activities will resume”

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

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

Name & Address of Company:	Engro Polymer & Chemicals Limited 12 <sup>th</sup> Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi
Date of Report:	March 24, 2020
Contact Information:	Khawaja Haider Abbas Company Secretary Engro Polymer & Chemicals Limited 12 <sup>th</sup> Floor, Ocean Tower, G-3, Block -9, Clifton, Karachi  Tell Number: 021-111-411-411 Fax Number: 021-35166865 Email Address: <a href="mailto:khabbas@engro.com">khabbas@engro.com</a>

**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:

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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 24, 2020