



engro polymer & chemicals

September 7, 2018.

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 Securities Act, 2015 and the relevant provisions of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

“Engro Polymer & Chemicals Limited derives Hydrogen as part of its Caustic manufacturing process. Currently Hydrogen is largely being used as fuel which is not the best value creation for Hydrogen.

The Board of Directors has decided to enter Hydrogen Per Oxide business through a greenfield manufacturing facility with a CAPEX of US \$ 23 Mn. The project will be funded through internal cash generation.

The Board of Directors also directed the Management to evaluate further capacity expansion in this space and/or other avenues of diversification. We will keep the Exchange informed of any further substantive events as and when they occur”

You may please inform the members of the Exchange accordingly.

Very truly yours,

Hussain Hasanali
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 of Company: Engro Polymer & Chemicals Limited

Date of Report: September 7, 2018.

Name of Company as Specified in its Memorandum: Engro Polymer & Chemicals Limited

Company's Registered Office: 12th Floor, Ocean Tower, G-3, Scheme No. 5,
Main Clifton Road,
Block 9, Clifton,
Karachi

Contact Information: UAN: +111 411 411

Disclosure of Inside Information by Listed Company:

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Pursuant to the requirements of 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 & CHEMICAL LIMITED

Hussain Hasanali
Company Secretary