



engropolymer & chemicals

July 22, 2016.

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

ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Wednesday, August 3, 2016 at 9:30 a.m. on the 16th Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the 2Q and half-year ended June 30, 2016.

Very truly yours

SCHAANE ANSARI
Company Secretary



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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Tuesday, July 26, 2016 to Wednesday, August 3, 2016 (both days inclusive) as the Accounts of the Company for the 2Q and half-year ended June 30, 2016, will be reviewed by the Board on Wednesday, August 3, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

SCHAANE ANSARI
Company Secretary