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Engro Polymer & Chemicals Ltd.

February 07, 2011

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq Road,
Islamabad.
Fax: (051) 111-473-329

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.
Fax: (042) 111-441-441

Subject: RESULTS FOR THE YEAR ENDED DECEMBER 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 07, 2011 at Bahria Complex 1, 24 M.T. Khan Road, Karachi recommended the following:

<u>CASH DIVIDEND.</u>	Nil
<u>BONUS SHARES.</u>	Nil
<u>RIGHT SHARES.</u>	Nil

The financial results of the Company are as follows: