

**Engro Polymer & Chemicals Ltd.****April 22, 2011**

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: (021) 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: FINANCIAL RESULTS FOR THE THREE MONTHS
ENDED MARCH 31, 2011**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on April 22, 2011 at Bahria Complex 1, 24 M.T. Khan Road Karachi, reviewed the financial results of the Company for the Three Months ended March 31, 2011, recommended the following:-

Interim Cash Dividend	Nil
Bonus/Right Shares	Nil

The un-audited financial results & Directors' review for the Three Months ended March 31, 2011 are enclosed.

Yours Sincerely,

**Arshaduddin Ahmed
Company Secretary**

Encl.: As above