



Engro Polymer & Chemicals Ltd.

October 14, 2011

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
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**

EPCL BOARD MEETING

Dear Sirs,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Ltd. is scheduled to be held on October 21, 2011 at 9.30 a.m. at registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the accounts for the Quarter and nine months ended September 30, 2011.

The Company has declared a closed period from Friday, October 14, 2011, to Friday, October 21, 2011 (both days inclusive) as the accounts for the Quarter and nine months ended September 30, 2011 of the Company will be reviewed by the Board on October 21, 2011. No Director, CEO or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

**Arshaduddin Ahmed
Company Secretary**