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**Engro Polymer & Chemicals Ltd.****October 21, 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 QUARTER AND NINE MONTHS
ENDED SEPTEMBER 30, 2011**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on October 21, 2011 at Bahria Complex I, 24 M.T. Khan Road Karachi, reviewed the financial results of the Company for the Quarter and nine months ended September 30, 2011, recommended the following :-

Interim Cash Dividend	Nil
Bonus/Right Shares	Nil

The un-audited financial results & Directors' review for the Quarter and nine months ended September 30, 2011 are enclosed.

Yours Sincerely,

**Arshaduddin Ahmed
Company Secretary**

Encl.: As above