

KSE/N-6078

NOTICE

December 19 2012

Reproduced hereunder the letter No. KSE-C-297-A-8565 dated December 11, 2012 sent to ENGRO POLYMER & CHEMICALS LIMITED, by the Exchange and response received from the Company vide their letter dated December 19, 2012, for information of all concerned.



KARACHI STOCK EXCHANGE LIMITED

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
UAN : 111-001-122 FAX : 32410825
WEBSITE: www.ksa.com.pk E-mail: gm@ksa.com.pk

Ref. No. KSE/ C-297-A-8565

December 11, 2012

Fax: 35293886-35293887 / Courier Service

The Company Secretary
Engro Polymer & Chemicals Limited
16th Floor, The Harbour Front Building
HC # 3, Block-4, Marine Drive, Clifton
Karachi

Subject: Engro Polymer & Chemicals to invest \$15m in 2013

Dear Sir,

Enclosed please find herewith the news item published in the daily "The News" dated December 11, 2012, the contents of which are self explanatory.

It may be noted that under clause 35(xx) of the Code of Corporate Governance, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all material information relating to the business and other affairs of the company.

You are requested to please let us have your comments at the earliest for its dissemination to the market participants.

Yours sincerely,

Muhammad Ghufuran
Deputy General Manager - Companies Affairs

Encl: as above.

Copy to:
Deputy Managing Director-KSE

1/3