

Attn: Mr. A. Akbar

111-573-329



engro polymer & chemicals

February 07, 2013

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

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabanc Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

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

SUB: NOTICE OF MEETING OF AGM – ENGRO POLYMER & CHEMICALS LIMITED

Dear Sir,

We are enclosing herewith the Notice of Meeting of Annual General Meeting of the Company, which will be sent to the press shortly, and is being sent to the Stock Exchanges for their prior information.

Very truly yours

KALEEM AHMAD  
Company Secretary

Encl: As above.