



engro polymer & chemicals

April 16, 2014.

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, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Thursday, April 17, 2014 to Thursday, April 24, 2014 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Thursday, April 24, 2014. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,


MUNEEZA IFTIKAR
Company Secretary



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ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Thursday, April 24, 2014 at 9:30 a.m. on the 16th Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1st Quarter Accounts for the year 2014.

Very truly yours


MUNEEZA IFTIKAR
Company Secretary