



engro polymer & chemicals

July 24, 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

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 Wednesday, August 6, 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 2Q and half-year ended June 30, 2014 Accounts for the year 2014.

Very truly yours


MUNEEZA IFTIKAR
Company Secretary



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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Wednesday, July 30, 2014 to Wednesday, August 6, 2014 (both days inclusive) as the 2Q and half-year ended June 30, 2014 Accounts of the Company will be reviewed by the Board on Wednesday, August 6, 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