



engro polymer & chemicals

March 12, 2015.

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

NOTICE OF ANNUAL GENERAL MEETING
OF
ENGRO POLYMER & CHEMICALS LIMITED

Dear Sirs,

We are enclosing herewith the Notice of Annual General Meeting of the Company, to be held on Thursday, April 30, 2015 at 10.00 a.m. at Karachi Marriott Hotel, which will be sent to the press and is being sent to the Stock Exchanges for their prior information.

Very truly yours

SCHAANE ANSARI
Company Secretary

Encl: As above.

Engro Polymer & Chemicals Limited

16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi-75600, Pakistan.
UAN: 92 (21) 111 411 411 **Tel:** 92 (21) 3529 3871 - 3529 3885 **Fax:** 92 (21) 3529 3886, 3529 3887
www.engropolymer.com

ENGRO POLYMER AND CHEMICALS LIMITED

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of Engro Polymer & Chemicals Limited will be held at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi on Thursday, April 30th, 2015 at 10.00 a.m. to transact the following business:

Ordinary Business

- (1) To receive and consider the Audited Accounts for the year ended December 31, 2014 and the Directors' and Auditors' Reports thereon.
- (2) To appoint Auditors and fix their remuneration.

By Order of the Board

Karachi,
Dated: February 03, 2015

Schaane Ansari
Company Secretary

N.B.

- (1) The Share Transfer Books of the Company will be closed from Thursday, April 16, 2015 to Thursday, April 30, 2015 (both days inclusive). Transfers received in order at the office of our Registrar, Messrs FAMCO ASSOCIATES (PVT.) LTD, 8-F, next to Hotel Faran, Nursery, Block 5, PECHS, Shakra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk, by the close of business (5:00 p.m) on Wednesday, April 15, 2015 will be treated in time to entitle the transferees to attend the meeting.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.