



engro polymer & chemicals

April 7, 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

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Thursday, April 9, 2015 to Thursday, April 16, 2015 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Thursday, April 16, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,


SCHAANE ANSARI
Company Secretary

Engro Polymer & Chemicals Limited

18th 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



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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 16, 2015 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 2015.

Very truly yours

SCHAANE ANSARI
Company Secretary

Engro Polymer & Chemicals Limited

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