



engro polymer & chemicals

January 19, 2016.

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

**ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING**

Dear Sir,

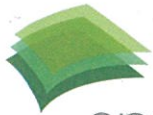
This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Monday, February 1, 2016 at 9:30 a.m. on the 16<sup>th</sup> Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the audited Accounts for the Financial Year ended December 31, 2015.

Very truly yours

  
**SCHAANE ANSARI**  
Company Secretary

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](http://www.engropolymer.com)



# engro polymer & chemicals

January 19, 2016.

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

## CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Friday, January 22, 2016 to Monday, February 1, 2016 (both days inclusive) as the audited Accounts of the Company for the Financial Year ended December 31, 2015, will be reviewed by the Board on Monday, February 1, 2016. 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

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](http://www.engropolymer.com)