



engropolymer & chemicals

April 6, 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, April 18, 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 Accounts for the first quarter ended March 31, 2016.

Very truly yours

**SCHAANE ANSARI**  
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 Thursday, April 7, 2016 to Monday, April 18, 2016 (both days inclusive) as the Accounts of the Company for the First Quarter ended March 31, 2016, will be reviewed by the Board on Monday, April 18, 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