



engropolymer & chemicals

October 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 Tuesday, October 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 3Q ended September 30, 2016.

Very truly yours

  
SCHAANE ANSARI  
Company Secretary

Engro Polymer & Chemicals Limited

16th Floor, The Harbour 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)



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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 Monday, October 10, 2016 to Tuesday, October 18, 2016 (both days inclusive) as the Accounts of the Company for the 3Q ended September 30, 2016, will be reviewed by the Board on Tuesday, October 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

Engro Polymer & Chemicals Limited

16th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi-75600, Pakistan.

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