



engro polymer & chemicals

March 07, 2017.

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 March 15, 2017 at 2:30 p.m. on the 16<sup>th</sup> Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi.

Very truly yours

  
**SCHAANE ANSARI**  
Company Secretary



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## **ENGRO POLYMER & CHEMICAL LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Wednesday, March 08, 2017 till Wednesday, March 15, 2017 (both days inclusive). 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