



engropolymer & chemicals

April 7, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

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, April 18, 2017 at 9:30 a.m. on the 16th Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the first quarter ended, March 31, 2017.

Very truly yours


SCHAANE ANSARI
Company Secretary



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The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Monday, April 10, 2017 to Tuesday, April 18, 2017 (both days inclusive) as the Accounts of the Company for the first quarter ended March 31, 2017, will be reviewed by the Board on Tuesday, April 18, 2017. 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-2, Clifton, Karachi-Toronto, Pakistan

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