



engro polymer & chemicals

July 25, 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 Monday, August 07, 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 Second quarter ended, June 30, 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 Friday, July 28, 2017 to Monday, August 07, 2017 (both days inclusive) as the Accounts of the Company for the Second quarter ended June 30, 2017, will be reviewed by the Board on Monday, August 07, 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