

engro polymer & chemicals

October 05, 2017.

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

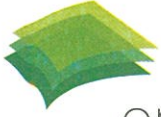
ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

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 Wednesday, October 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 Third Quarter ended, September 30, 2017.

Very truly yours

SHAZEB SIDDIKI
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 Tuesday, October 10, 2017 to Wednesday, October 18, 2017 (both days inclusive) as the Accounts of the Company for the Third Quarter ended September 30, 2017, will be reviewed by the Board on Wednesday, October 18, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

SHAZEB SIDDIKI
Company Secretary