



# engro polymer & chemicals

December 21, 2017

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Karachi.  
Fax: (021) 111-573-329

## ENGRO POLYMER & CHEMICALS LIMITED – CLOSED PERIOD

Dear Sirs,

This is to inform you that Engro Polymer and Chemicals Limited (“the Company”) has declared a Closed Period from Thursday, December 21, 2017 to Thursday, December 28, 2017 (both days inclusive) as the Board of Directors meeting is being held on December 28, 2017 to consider certain corporate actions. No Director or Executive of the Company shall deal in Company shares, directly or indirectly, during this period.

Very truly yours,

Shazeb Siddiki  
Company Secretary

