

engro polymer & chemicals

January 18, 2018

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

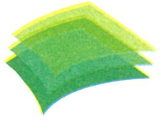
**ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING**

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, January 31, 2018 at 9:30 a.m. on the 12<sup>th</sup> Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi, to consider the Accounts for the Year Ended, December 31, 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, January 23, 2018 to Wednesday, January 31, 2018 (both days inclusive) as the Accounts of the Company for the year ended December 31, 2017, will be reviewed by the Board on Wednesday, January 31, 2018. 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