



engro polymer & chemicals

March 6, 2018

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 Tuesday, March 6, 2018 to Tuesday, March 13, 2018 (both days inclusive) as the Board of Directors meeting is being held on Tuesday, March 13, 2018 to consider certain corporate actions. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

**SHAZEB SIDDIKI**  
Company Secretary