



engro polymer & chemicals

March 13, 2018

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

MEETING IN PROGRESS – ENGRO POLYMER & CHEMICALS LIMITED

Dear Sir,

Please refer to our letter dated 6th March 2018 pertaining to the Company's Board of Directors Meeting on 13th March 2018 at 3 p.m. at its registered office, 12th Floor, Ocean Tower, G-3, Block-9, Clifton, Khayaban-e-Iqbal, Karachi.

Please note that the Board of Directors Meeting is in progress.

Sincerely,

SHAZEB SIDDIKI
Company Secretary