

engro polymer & chemicals

April 9, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

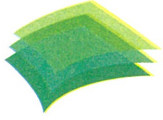
**ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING**

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, April 18, 2018 at 12:00 p.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 1<sup>st</sup> quarter ended, March 31, 2018.

Sincerely,

**SHAZEB SIDDIKI**  
Company Secretary



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Stock Exchange Road  
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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 Wednesday, April 11, 2018 to Wednesday, April 18, 2018 (both days inclusive) as the Accounts of the Company for the 1<sup>st</sup> quarter ended March 31, 2018, will be reviewed by the Board on Wednesday, April 18, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

sincerely,

**SHAZEB SIDDIKI**  
Company Secretary