

engro polymer & chemicals

May 9, 2018

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

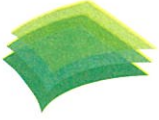
ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

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 Friday, May 18, 2018 at 11:00 a.m. on the 12th Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi, to consider the certain corporate actions.

Sincerely,

SHAZEB SIDDIKI
Company Secretary



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Stock Exchange Road
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ENGRO POLYMER & CHEMICALS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Friday, May 11, 2018 to Friday, May 18, 2018 (both days inclusive) as the Board of Directors meeting is being held on Friday, May 18, 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