

# engro polymer & chemicals

June 22, 2018

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

Subject: Credit of Unpaid Rights into CDS and Dispatch of Physical Letter of Offer

Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of letter dated June 22, 2018 from CDC office towards credit of 103,671,929 Unpaid Rights into respective accounts of shareholders of the Company in the Central Depository System at end of day of June 21, 2018.

Further, we hereby notify that the notices under section 83 of the Companies Act, 2017 are being dispatched to the account holders, sub-account holders and or investor account holders as per their entitlements with last trading and payment dates and payment procedures as per CDC Unpaid rights procedure along with Circular 3B.

Furthermore, we enclose herewith a copy of the notice towards credit of unpaid rights into CDS and dispatch of physical letter of offer prior to its being insertion in newspapers.

For and on behalf of Engro Polymer & Chemicals Limited

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Shazeb Siddiki  
Company Secretary

**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S. Main Shakra-e-Faisal  
Karachi - 74400, Pakistan.  
Tel: 111-111-500  
Fax: (92-21) 34326034  
URL: [www.cdcpakistan.com](http://www.cdcpakistan.com)  
Email: [info@cdcpak.com](mailto:info@cdcpak.com)



June 22, 2018

OPS/CA/LoR/19

**Mr. Shazeb Siddiki**  
Company Secretary  
**Engro Polymer & Chemicals Limited**  
8th Floor, The Harbor Front Building,  
HC-3, Marine Drive, Block 4, Clifton,  
Karachi.

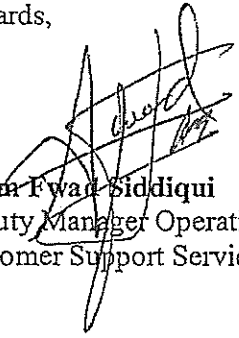
Dear Sir,


**Credit of Unpaid Rights into CDS – Engro Polymer & Chemicals Limited**

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **103,671,929** Unpaid Rights of the above mentioned security has been credited into respective accounts in the Central Depository System at end of day of **June 21, 2018**.

Should you require any further information, please do not hesitate to contact us.

Regards,

  
**Azam Fwaid Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Abdul Basit Kothari**  
Senior Manager Operations &  
Customer Support Services

**C.C. Mr. Salman Rauf**  
Executive Manager  
**Fameco Associates (Private) Limited**  
8-F, Next to Hotel Faran, Nursery,  
Block-6, P.E.C.H.S., Shakra-e-Faisal,  
Karachi.

**Engro Polymer & Chemicals Limited**

**NOTICE FOR CREDIT OF UN-PAID RIGHT SHARES INTO CDS AND DISPATCH OF PHYSICAL LETTER OF OFFER**

Shareholders of Engro Polymer & Chemicals Limited (the "Company") are hereby notified that pursuant to the decision of the Board of Directors in their meeting held on May 18, 2018, un-paid right shares @36.99564% have been credited into their respective CDS accounts as per entitlements whose name appeared in the Member's Register of the Company at the close of the business on June 07, 2018.

However physical Letter of Offer to the Non-CDC account holders have been dispatched at their available registered address. The last date for payment / acceptance of right share is July 23, 2018.

The payment procedure is as under:-

Banker to the Issue: (All Branches in Pakistan)  
[MCB Bank Limited]: A/c No: 0530159601011761

Payment should be made in cash / pay order/ demand draft for credit to Engro Polymer & Chemicals Ltd – Right Shares Subscription Account

For any information / clarification shareholders are requested to contact our Share Registrar M/s, Messrs. FAMCO ASSOCIATES (PRIVATE) LIMITED, 8-F, near Hotel Faran, Nursery, Block 6, PECHS, Shahrah-e-Faisal, Karachi PABX Nos (+9221) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk),

By Order of the Board  
**Shazeb Siddiki**  
Company Secretary

Karachi: