

engro polymer & chemicals

July 19, 2018

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

ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

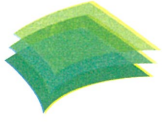
Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Thursday, August 02, 2018 at 10:00 a.m. on the 12th Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi, to consider the Accounts for the 2nd Quarter ended, June 30, 2018.

Sincerely,

SHAZEB SIDDIKI
Company Secretary

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.



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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 Tuesday, July 24, 2018 to Thursday, August 02, 2018 (both days inclusive) as the Accounts of the Company for the 2nd Quarter ended June 30, 2018, will be reviewed by the Board on Thursday, August 02, 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

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.