

# engro polymer & chemicals

August 13, 2018

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 111-573-329

Subject: Credit/Delivery of Share Certificates -Right Issue

Dear Sir,

We are pleased to inform you that the shares in respect of Right Issue have been credited into the respective accounts of the shareholders maintained with the Central Depository Company of Pakistan Limited. Confirmation letter from CDC office dated August 10, 2018 is enclosed herewith for reference and record.

Share certificates of those shareholders, who opted for physical delivery are in process and will be ready for delivery from August 23, 2018 and may be collected personally or through an authorised representative in exchange for the paid letters of Offer from the Company's Shares Registrar Office Messrs FAMCO ASSOCIATES (PVT.) LTD, 8-F, next to Hotel Faran, Nursery, Block 6, PECHS, Shahrah-e-Faisal, Karachi during working hours.

Shareholders who desire to receive their Certificates by post may send their written requests, along with the paid Letters of Offer, upon receipt of which the Share Certificates will be dispatched by registered post or through courier service.

Further, we enclose herewith a copy of the notice towards credit of paid rights into CDS and delivery /dispatch of physical share certificates prior to its being insertion in newspapers.

Very truly yours,

  
For Hussain Hasanali  
Company Secretary.

CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED

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

August 10, 2018

OPS/CA/RI/38



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

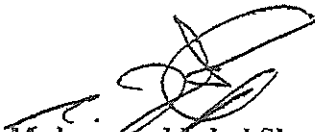
Dear Sir,


**Credit of Right Shares 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 **245,231,571** shares of the above mentioned security have been credited into respective accounts/sub-accounts in the Central Depository System, at the end of day of **August 09, 2018**.

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

Regards,

  
**Muhammad Iqbal Shamsi**  
Assistant Manager Operations &  
Customer Support Services

  
**Owais Anwer**  
Manager Operations &  
Customer Support Services

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