



engro polymer & chemicals

August 31, 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, September 7, 2018 at 09:30 a.m. on the 12<sup>th</sup> Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi, to consider the certain corporate actions.

Sincerely,

**HUSSAIN HASSANALI**  
Company Secretary



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

**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, August 31, 2018 to Friday, September 7, 2018 (both days inclusive) as the Board of Directors meeting is being held on Friday, September 7, 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,

**HUSSAIN HASSANALI**  
Company Secretary