

engro polymer & chemicals

January 22, 2019

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

**ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING**

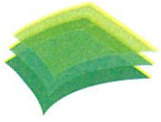
Dear Sir,

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, January 31, 2019 at 10:00 a.m. on the 12<sup>th</sup> Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi, to consider the Accounts for the Year Ended, December 31, 2018.

Sincerely,

**MEHREEN IBRAHIM**  
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 Wednesday, January 23, 2019 to Thursday, January 31, 2019 (both days inclusive) as the Accounts of the Company for the year ended December 31, 2018, will be reviewed by the Board on Thursday, January 31, 2019. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

**MEHREEN IBRAHIM**  
Company Secretary

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