



engro polymer & chemicals

July 15, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 22nd July 2019 at 10:00 a.m., at 12th Floor, Ocean Tower, G-3, Block 09, Khayaban-e-Iqbal, Clifton, Karachi to consider certain HR related matters of the Company.

The Company has declared the "Closed Period" from Monday 15th July 2019 to Monday 22nd July 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the aforesaid Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

KHAWAJA HAIDER ABBAS
Company Secretary

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