



engro polymer & chemicals

October 04, 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 Tuesday 15th October 2019 at 10:00 a.m., at 12th Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal, Karachi to consider the Quarterly Accounts for the period ended September 30, 2019.

The Company has declared the "Closed Period" from Monday 7th October 2019 to Tuesday 15th October 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the 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.