



# engro polymer & chemicals

January 06, 2020

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 13, 2020 at 3:00 p.m., at the Company's Head Office, 12<sup>th</sup> Floor, Ocean Tower, Block 9, Clifton, Karachi to consider certain corporate actions.

The Company has declared the "Closed Period" from Tuesday, January 07, 2020 to Monday, January 13, 2020 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