



# engro polymer & chemicals

January 23, 2020

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 4<sup>th</sup> February 2020 at 9:30 a.m., at 12<sup>th</sup> Floor, Ocean Tower, G-3, Block 09, Clifton Khayaban-e-Iqbal Karachi to consider the Annual Accounts for the period ended December 31, 2019.

The Company has declared the "Closed Period" from Friday 24<sup>th</sup> January 2020 to Tuesday 4<sup>th</sup> February 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

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