

**Engro Polymer & Chemicals Ltd.****(Formerly Engro Asahi Polymer & Chemicals Ltd.)**

July 18, 2008.

Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No: 2439618**MEETING IN PROGRESS**

Dear Sir,

We refer to your letter KSE/Gen-6360 dated July 07, 2008, wherein instructions are provided for making Announcements.

Please note that as the Board meeting is still in progress, the financial results including recommendations if any, of the Board of Directors of the Company will be communicated on the next working day i.e. Monday, July 21, 2008 between 9:30 a.m. to 9:45 a.m., by the following fax nos.

5611690

5611600

The names of the persons who will be faxing you the same are Mr. Jamal Nasir and / or Ms. Antionnette D'Costa.

Kindly confirm receipt.

Very truly yours

ARSHADUDDIN AHMED
Company Secretary