

**Engro Polymer & Chemicals Ltd.****Form - 1****July 15, 2009**

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111-573-329

EPCL BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Ltd. is scheduled to be held on Friday 24, 2009 at 10 a.m. at the registered Office, Ist Floor Bahria Complex No. 1 Karachi, to consider the Half Yearly Accounts for the period ended June 30, 2009.

The Company has declared a Closed Period from Saturday 18, 2009 to Friday, July 24, 2009 (both days inclusive) as the Half yearly Accounts of the Company will be reviewed by the Board on Friday 24, 2009. No director, CEO or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

ARSHADUDDIN AHMED
Chief Financial Officer
& Company Secretary