

**Engro Polymer & Chemicals Ltd.****Form - 1****October 16, 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 Monday October 26, 2009 at 10 a.m. to consider the Quarterly Accounts for the period ended September 30, 2009.

The Company has declared a Closed Period from Tuesday, October 20, 2009 to Monday, October 26, 2009 (both days inclusive) as the Quarterly Accounts of the Company will be reviewed by the Board on October 26, 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

