



Engro Polymer & Chemicals Ltd.

Form - 1

January 14, 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 Thursday, January 21, 2010 at 9.30 a.m. at Registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the Annual Accounts for the year ended December 31, 2009/for declaration of any entitlement for the Company, if any.

The Company has declared a Closed Period from Friday, January 15, 2010 to Thursday, January 21, 2010 (both days inclusive) as the Annual Accounts of the Company will be reviewed by the Board on January 21, 2010. 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