



Engro Polymer & Chemicals Ltd.

April 23, 2010

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq Road,
Islamabad.
Fax: (051) 111-473-329

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.
Fax: (042) 111-441-441

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER
ENDED MARCH 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 23, 2010 at Bahria Complex 1, 24 M.T. Khan Road Karachi, reviewed the financial results of the Company for the quarter ended March 31, 2010, recommended the following:-

Interim Cash Dividend	Nil
Bonus/Right Shares	Nil

The un-audited financial results & Directors' review for the quarter ended March 31, 2010 are enclosed.

Yours Sincerely,

ARSHADUDDIN AHMED
Chief Financial Officer
& Company Secretary