



Engro Polymer & Chemicals Ltd.

July 16, 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**

EPCL BOARD MEETING

Dear Sirs,

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, July 23, 2010 at 9.30 a.m. at Registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the Half Yearly Accounts for the Half Year ended June 30, 2010.

The Company has declared a Closed Period from Friday, July 16, 2010 to Friday, July 23, 2010 (both days inclusive) as the Half Yearly Accounts of the Company will be reviewed by the Board on July 23, 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**