

**Engro Polymer & Chemicals Ltd.****July 23, 2010**

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: (021) 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 HALF YEAR
ENDED JUNE 30, 2010**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on July 23, 2010 at Bahria Complex 1, 24 M.T. Khan Road Karachi, reviewed the financial results of the Company for the Half year ended June 30, 2010, recommended the following:-

Interim Cash Dividend	Nil
Bonus/Right Shares	Nil

The un-audited financial results & Directors' review for the Half year ended June 30, 2010 are enclosed.

Yours Sincerely,

**ARSHADUDDIN AHMED
Chief Financial Officer
& Company Secretary**