



Engro Polymer & Chemicals Ltd.

January 31, 2011.

**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 Monday, February 07, 2011 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, 2010.

The Company has declared a Closed Period from Tuesday, February 01, 2011, to Monday, February 07, 2011 (both days inclusive) as the Annual Accounts of the Company will be reviewed by the Board on February 07, 2011. 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
Company Secretary**