

**Engro Polymer & Chemicals Ltd.****July 28, 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 August 05, 2011 at 9.00 a.m. at registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the half yearly Accounts for the period ended June 30, 2011.

The Company has declared a Closed Period from Friday, July 29, 2011, to Friday, August 05, 2011 (both days inclusive) as the half yearly Accounts of the Company will be reviewed by the Board on August 05, 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**