



Engro Polymer & Chemicals Ltd.

August 05, 2011

**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**

MEETING IN PROGRESS

Dear Sirs,

We refer to your letter regarding instructions of making Announcements.

Please note that as the Board Meeting is still in progress, the financial results including recommendations if any. of the Board of Directors of the Company will be communicated on the next working day i.e. Monday, August 08, 2011 between 9.00 a.m. to 9.15 a.m.

Kindly confirm the receipt.

Very truly yours,

**Arshaduddin Ahmed
Company Secretary**