



Engro Polymer & Chemicals Ltd.

1/5
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

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2011

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on August 05, 2011 at Bahria Complex 1, 24 M.T. Khan Road Karachi, reviewed the financial results of the Company for the half year ended June 30, 2011, 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, 2011 are enclosed.

Yours Sincerely,

Arshaduddin Ahmed
Company Secretary

Encl.: As above