Engro Polymer & Chemicals Ltd.

February 03, 2012

To,
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
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

Subject: RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on February 03, 2012 at Bahria Complex 1, 24 M.T. Khan Road, Karachi recommended the following:

CASH DIVIDEND.	**Nil**
BONUS SHARES.	**Nil**
RIGHT SHARES.	**Nil**

The financial results and Director's review of the Company for the year 2011 are as per attachments:

The Annual General Meeting of the Company will be held at 10.00 a.m. on Wednesday, April 25, 2012 at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi.

The share transfer books of the Company will be closed from Wednesday, April 11, 2012 to Wednesday, April 25, 2012 (both days inclusive). Transfers received in order at the office of our Registrar, M/S FAMCO Associates (Private) Limited, First Floor, State Life Building No. 1-A, I.I. Chundrigar Road Karachi 74000 by the close of the business (5.00 p.m.) on Tuesday, April 10, 2012, will be treated in time for the purpose to attend the meeting.

We will be sending you required copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Very truly yours,

Arshaduddin Ahmed
Company Secretary

Encl.: As above

Head Office: First Floor, Bahria Complex I, 24 M.T. Khan Road, Karachi-74000, Pakistan.
UAN: 111 411 411 PABX: 35610610 - 35610743 - 35610753 Fax: +92-21-35611690