

February 7, 2012

Mr. Haroon Askari,  
General Manager Operations,  
The Karachi Stock Exchange (Guarantee) Limited,  
Karachi.  
Fax: (021) 32462640

Dear Mr. Askari,

**Engro Polymer & Chemicals Ltd. Analyst Briefing**  
**for the Fourth Quarter and Full Year 2011 Financial Results**

Engro Polymer & Chemicals Limited would like to hold an Analyst Briefing on the Fourth Quarter and Full Year 2011 financial results and will be inviting security analysts, Karachi Stock Exchange Members and Bankers. The details of the meeting are given below:

Date: Monday, February 13, 2012  
Time: 3:30 pm to 5:00 pm  
Venue: To be confirmed later

We will appreciate your assistance in communicating this information to your members.

With best regards,



Sameer Amin

Advisor – Finance & Planning

Co: Mr. Mohammad Ghufraan  
Karachi Stock Exchange