



Engro Polymer & Chemicals Ltd.

February 08, 2012
Ref. EPCL/ESOS/KSE/Q4/2011

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi.

**IMPLEMENTATION STATUS OF EMPLOYEES SHARE OPTION SCHEME
(ESOS) OF ENGRO POLYMER & CHEMICALS LIMITED (EPCL) AS AT
DECEMBER 31, 2011**

Dear Sir,

With reference to your letter Ref. No. KSE/C-297-8141 dated December 13, 2010, please find enclosed herewith the final progress report on the Employees Share Option Scheme up to December 31, 2011 where the exercise period under the Scheme expired and all outstanding share options have lapsed.

We trust the above information will meet your requirement.

Yours sincerely,

Arshaduddin Ahmed
✓ Company Secretary

Encls: as above

