



engro polymer & chemicals

April 12, 2012

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
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**

EPCL BOARD MEETING

Dear Sirs,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Ltd. is scheduled to be held on April 20, 2012 at 9.30 a.m. at registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the accounts for the First Quarter ended March 31, 2012.

The Company has declared a closed period from Friday, April 13, 2012, to Friday, April 20, 2012 (both days inclusive) as the accounts for the First Quarter ended March 31, 2012 of the Company will be reviewed by the Board on April 20, 2012. No Director, CEO or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,



**Saleem Lallany
Company Secretary**