



engro polymer & chemicals

April 19, 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

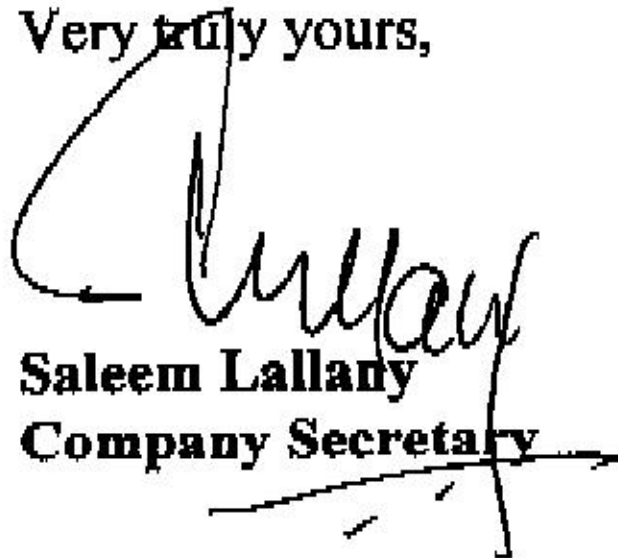
The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.
Fax: (042) 111-441-441

CHANGE OF VENUE OF EPCL BOARD MEETING

Dear Sirs,

This is to inform you that the venue of Meeting of the Board of Directors of Engro Polymer & Chemicals Ltd. has been changed from registered office to 8th Floor, Harbor Front Building Marine Drive, Block 4, Clifton Karachi at same time to consider the accounts for the First Quarter ended March 31, 2012.

Very truly yours,



Saleem Lallany
Company Secretary