engro polymer & chemicals

February 04, 2013

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, 2012

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on February 04, 2013 at 16th Floor, Harbor Front Building Block 4, Clifton Karachi, recommended the following:

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

The financial results of the Company for the year 2012 are as per attachments:

The Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday, April 25, 2013 at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi.

The share Transfer books of the Company will be closed from Thursday, April 18, 2013 to Thursday, April 25, 2013 (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 Wednesday, April 17, 2013, 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,

For. Kaleem Ahmad
Company Secretary

Encl.: As above

Engro Polymer & Chemicals Limited
16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi-75600, Pakistan.
UAN: 92 (21) 111 411 411 **Tel:** 92 (21) 3529 3871 – 3529 3885 **Fax:** 92 (21) 3529 3886, 3529 3887
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