



engro polymer & chemicals

October 11, 2013.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

ENGRO POLYMER & CHEMICALS LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Limited is scheduled to be held on Wednesday, October 23, 2013 at 10:00 a.m. at the Company's Plant Site located at Port Qasim, to consider Accounts for the 3Q ended September 30, 2013.

Very truly yours


MUNEEZA IFTIKHAR
Company Secretary