



engro polymer & chemicals

January 26, 2017.

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

**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 Tuesday, February 7, 2017 at 9:30 a.m. on the 16<sup>th</sup> Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the year-ended December 31, 2016.

Very truly yours

  
**SCHAANE ANSARI**  
Company Secretary



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## **ENGRO POLYMER & CHEMICAL LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Polymer & Chemicals Limited (Company) has declared a Closed Period from Monday, January 30, 2017 to Tuesday, February 7, 2017 (both days inclusive) as the Accounts of the Company for the year-ended December 31, 2016, will be reviewed by the Board on Tuesday, February 7, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

  
**SCHAAANE ANSARI**  
Company Secretary