



engro polymer & chemicals

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) 36368485

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

Dear Sir,

**Subject: 82nd Meeting of the Board of Directors of
Engro Polymer & Chemicals Limited**

We are writing to you to inform you that the 82nd meeting of the Board of Directors of Engro Polymer & Chemicals Limited shall be held at 9:30 am on February 3, 2014 to consider the audited Accounts for the financial year ended December 31, 2013. We apologize for the inadvertent delay in informing you of this meeting.

We hope that the delay and error may be condoned.

Sincerely,


MUNEEZA IFTIKHAR
Company Secretary

JANUARY 31, 2014.