engro polymer & chemicals

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February 03, 2014

**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) 3636-8485**

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on February 03, 2014 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 2013 are as per attachments:

The Annual General Meeting of the Company will be held at 10.00 a.m. on Tuesday, April 15, 2014 in Karachi.

The share Transfer books of the Company will be closed from Wednesday, April 02, 2014 to Tuesday, April 15, 2014 (both days inclusive). Transfers received in order at the office of our Registrar, M/S FAMCO Associates (Private) Limited, First Floor, 8-F, next to Hotel Faran, Block 6, P.E.C.H.S. Shahra-e-Faisal, Karachi by the close of the business (5.00 p.m.) on Tuesday, April 01, 2014, 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,

Muneeza Iftikar

**Muneeza Iftikar**
**Company Secretary**

Encl.: As above

Engro Polymer & Chemicals Limited
16th Floor, The Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi-75600, Pakistan.
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