



engro polymer & chemicals

April 17, 2014

Karachi Stock Exchange (Guarantee) Ltd.
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Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwan-e-Iqbal
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The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

CHANGE IN TIME OF ENGRO POLYMER & CHEMICALS LIMITED

BOARD MEETING

Dear Sir,

We are writing in furtherance to our letter dated April 16, 2014 on the abovementioned subject and attached hereto. We would like to inform you that the time of the 83rd Meeting of the Board of Directors of the Company to consider the 1st Quarter accounts for the year 2014, has changed from 9:30 am to 11:00 am on Thursday, April 24, 2014.

Very truly yours,


Muneeza Iftikhar
Company Secretary