



Engro Polymer & Chemicals Ltd.

Dated: May 07, 2010

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

**The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq Road,
Islamabad.**

**The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.**

Subject: Change and Appointment of Directors.

Dear Sirs,

We have to inform you that the following Directors have ceased to be the Directors of the Company on his resignation with effect from April 26, 2010.

Names

Masaharu Domichi
Takeshi Hagiwara

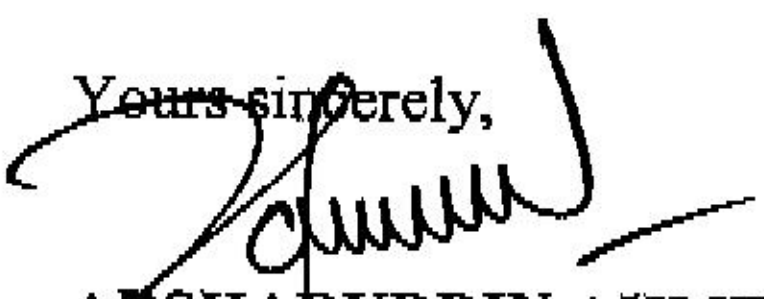
The following have been appointed as Directors of the Company in place of the above mentioned Directors with effect from April 26, 2010.

Names

Takashi Yoshida
Kimihide Ando

You may please inform the members of your Exchange accordingly.

Yours sincerely,


ARSHADUDDIN AHMED
Company Secretary