

**Engro Polymer & Chemicals Ltd.**

November 23, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: (021) 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) 111-441-441

**Change of Chief Executive**

Mr. Asif Qadir, Chief Executive Officer of Engro Polymer & Chemicals Limited, has decided to take an early retirement with effect from January 1, 2012. The Board of Directors in the meeting held on November 23, 2011, appointed Mr. Khalid S. Subhani, already a Director of the Company, to replace Mr. Asif Qadir as Chief Executive Officer with effect from January 1, 2012.

The Board of Directors acknowledged and appreciated invaluable contributions made by Mr. Qadir during his more than 33 years of association with the group.

You may please inform the members of your Exchange accordingly.

Arshaduddin Ahmed  
Company Secretary