



engro polymer & chemicals

August 22, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore
Fax No. (042) 3636-8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue,
Islamabad
Fax No. (9251)111-473-329

CO-OPTION OF NEW DIRECTOR

Dear Sirs:

We would like to inform you that Mr. Abdul Samad Khan has been co-opted as a director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. August 20, 2013 in place of Mr. Afnan Ahsan who resigned from the EPCL Board.

Very truly yours


MUNEEZA IFTIKHAR
Company Secretary