



engro polymer & chemicals

November 06, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED

Dear Sir,

This is to inform you that Ms. Ayesha Aziz has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited (the Company) with effect from November 05, 2020, to fill the casual vacancy occurring upon the resignation of Ms. Rahat Kaunain Hassan and shall hold office for the remainder of the term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Khawaja Haider Abbas
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.