



engro polymer & chemicals

March 31, 2015.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

CO-OPTION OF NEW DIRECTORS **ON THE BOARD OF ENGRÖ POLYMER & CHEMICALS LIMITED**

Dear Sirs,

This is to inform you that Mr. Feroz Rizvi has been co-opted as Director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. March 31, 2015, in place of Mr. Abdul Samad Khan and Mr. Shoichi Ogiwara has been co-opted as Director on the Board of EPCL w.e.f. April 1, 2015, in place of Mr. Takashi Yoshida, who has resigned from the EPCL Board w.e.f. March 31, 2015.

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

Very truly yours,

SCHAANE ANSARI
Company Secretary