



engro polymer & chemicals

April 14, 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, Mayapane Aikane Road
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 DIRECTOR
ON THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED

Dear Sirs,

This is to inform you that Mr. Asad Said Jafar has been co-opted as Director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. April 13, 2015, in place of Mr. Khalid Rehman who resigned from the EPCL Board w.e.f. January 14, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,


SCHAANE ANSARI
Company Secretary