



engro polymer & chemicals

July 1, 2013.

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) 36368485

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

MATERIAL INFORMATION

Dear Sirs,

This is to inform you that Mr. Afnan Ahsan has tendered his resignation as a director on the Board of the Company with immediate effect. The casual vacancy arising shall be filled in due course.

Very truly yours,

KALEEM AHMAD
Company Secretary