



# engro polymer & chemicals

April 16, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area - Islamabad

Dear Sir:

We would like to inform you that at our 16<sup>th</sup> Annual General Meeting held on April 15, 2014, the following persons were elected as Directors on the Board of Engro Polymer & Chemicals Ltd. for a three year term commencing from April 16, 2014.

1. Mr. Abdul Samad Khan
2. Mr. Asif Saad
3. Mr. Kimihide Ando
4. Mr. Khalid Siraj Subhani
5. Mr. Khalid Rahman
6. Mr. Muhammad Aliuddin Ansari
7. Ms. Naz Khan
8. Mr. Shahzada Dawood
9. Mr. Takashi Yoshida
10. Mr. Waqar Malik

Yours sincerely,

  
**MUNEEZA IRTIKAR**

**Company Secretary**