



engro polymer & chemicals

January 20, 2015

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Khayabane Aiwane Iqbal
Lahore
Fax # 042-36368485

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

RESIGNATION OF DIRECTOR

Dear Sirs,

This is to inform you that Mr. Khalid Rahman has resigned as a director on the Board of Engro Polymer & Chemicals Ltd w.e.f January 14, 2015. His replacement will be announced later.

Very truly yours,

MUNEEZA IFTIKAR

Company Secretary