

February 4, 2015.

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

Fax: 111-573-329

CHANGE OF COMPANY SECRETARY
ENGRO POLYMER & CHEMICALS LIMITED

Dear Sir,

This is to inform you that Ms. Schaane Ansari has been appointed as Company Secretary of Engro Polymer & Chemicals Limited, with effect from February 5, 2015 in place of Ms. Muneeza Iftikar.

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

Yours sincerely,


MUNEEZA IFTIKAR
Company Secretary