



# engro polymer & chemicals

February 6, 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 Waqar Ahmed Malik has resigned as a director on the Board of Engro Polymer & Chemicals Ltd w.e.f February 6, 2015. His replacement will be announced later.

Very truly yours,

**Shaane Ansari**  
Company Secretary