



# engro polymer & chemicals

March 31, 2015.

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  
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The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
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## **CO-OPTION OF NEW DIRECTORS** **ON THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED**

Dear Sirs,

This is to inform you that Mr. Feroz Rizvi has been co-opted as Director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. March 31, 2015, in place of Mr. Abdul Samad Khan and Mr. Shoichi Ogiwara has been co-opted as Director on the Board of EPCL w.e.f. April 1, 2015, in place of Mr. Takashi Yoshida, who has resigned from the EPCL Board w.e.f. March 31, 2015.

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

Very truly yours,

**SCHAAANE ANSARI**  
Company Secretary