



engropolymer & chemicals

May 7, 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
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED

Dear Sirs,

This is to inform you that Mr. Asif Tajik has been co-opted as Director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. May 6, 2015, in place of Mr. Waqar Malik who resigned from the EPCL Board w.e.f. February 6, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

SCHAANE ANSARI
Company Secretary