



engro polymer & chemicals

May 13, 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

RESIGNATION OF DIRECTOR.

Dear Sirs,

Mr. M. Aliuddin Ansari, upon stepping down as the Chief Executive of Engro Corporation Limited, has also resigned from the Board of Engro Polymer & Chemicals Limited, with effect from May 12, 2015.

Very truly yours,



Schaane Ansari
Company Secretary