



engro polymer & chemicals

July 2, 2015.

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Karachi Stock Exchange (Guarantee) Ltd.  
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Stock Exchange Road  
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The Secretary  
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The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
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**APPOINTMENT OF NEW CHIEF EXECUTIVE &  
APPOINTMENT OF CHAIRMAN  
OF ENGRO POLYMER & CHEMICALS LIMITED**

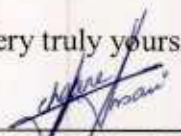
Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Imran Anwer has been appointed as Chief Executive of Engro Polymer & Chemicals Limited ("EPCL"), w.e.f. July 1, 2015, in place of Mr. Khalid Siraj Subhani, who has stepped down as the Chief Executive of the Company, upon becoming the Chief Executive of Engro Corporation Limited. Mr. Imran Anwer was earlier the CFO of Engro Fertilizers Limited. Mr. Imran Anwer has also been co-opted as Director on the EPCL Board w.e.f. July 1, 2015, in place of Mr. M. Aliuddin Ansari who had resigned from the EPCL Board w.e.f. May 11, 2015.

Mr. Khalid Siraj Subhani has also been appointed Chairman of the EPCL Board.

You may please inform members of your Exchange accordingly.

Very truly yours,

  
**SCHAANE ANSARI**  
Company Secretary