



engro polymer & chemicals

July 2, 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) 36368485

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

MATERIAL INFORMATION

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Zafar Hadi has been co-opted as Director on the Board of Engro Polymer & Chemicals Limited (EPCL) w.e.f. July 1, 2015, in place of Mr. Asif Tajik who has resigned from the EPCL Board w.e.f. June 30, 2015.

Mr. Asif Saad has also tendered his resignation as a Director on the Board of Engro Polymer & Chemicals Limited. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Very truly yours,

SCHAANE ANSARI
Company Secretary

Engro Polymer & Chemicals Limited

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