



engropolymer & chemicals

September 28, 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

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER FOR 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. Muhammad Imran Khalil has been appointed as the Chief Financial Officer of the Company with effect from September 28, 2015, in place of Mr. Mohsin Ali Mangi.

Very truly yours,


SCHAANE ANSARI
Company Secretary