



engro polymer & chemicals

October 10, 2016.

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RESIGNATION OF DIRECTOR
FROM THE BOARD OF ENGRO POLYMER & CHECMIALS LIMITED

Dear Sir,

This is to inform you that Mr. Omar Yaqoob Sheikh has tendered his resignation as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f. October 8, 2016. 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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