



engro polymer & chemicals

November 11, 2016.

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

**RESIGNATION OF DIRECTOR**  
**FROM THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED**

Dear Sir,

This is to inform you that Ms. Naz Khan has tendered her resignation as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f. November 7, 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