



engro polymer & chemicals

January 6, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO POLYMER & CHEMICALS LIMITED

Dear Sir,

This is to inform you that Mr. Mazhar Abbas Hasnani has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f January 06, 2017, to fill in the casual vacancy occurring upon the resignation of Mr. Omar Yaqoob Sheikh, w.e.f. October 08, 2016 and shall hold office for the remainder of the term of Mr. Omar Yaqoob Sheikh, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

SCHAANE ANSARI
Company Secretary

Engro Polymer & Chemicals Limited

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