



engropolymer & chemicals

April 14, 2017.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

ELECTED DIRECTORS OF ENGRO POLYMER & CHEMICALS LIMITED
FOR A THREE YEAR TERM

Dear Sir,

We would like to inform you that at the Company's 19th Annual General Meeting, held on April 14, 2017, the following persons were elected as Directors on the Board of Engro Polymer & Chemicals Limited for a three year term commencing from April 16, 2017.

1. Mr. Ghiasuddin Khan
2. Mr. Imran Anwer
3. Mr. Mazhar Abbas Hasnani
4. Mr. Noriyuki Koga
5. Mr. Nadir Salar Qureshi
6. Mr. Feroz Rizvi
7. Mr. Muhammad Asif Sultan Tajik

Very truly yours,


SCHAANE ANSARI
Company Secretary