



engropolymer & chemicals

April 21, 2017.

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

**RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER
OF ENGRO POLYMER & CHECMIALS LIMITED
FOR A TERM OF THREE YEARS**

Dear Sirs,

This is to inform you that following the election of directors held at the Company's AGM on April 14, 2017, the Board of Directors has re-appointed Mr. Imran Anwer as Chief Executive Officer of Engro Polymer & Chemicals Limited, for a term of three years, commencing from April 18, 2017.

You may please inform members of your Exchange accordingly.

Very truly yours,


SCHAANE ANSARI
Company Secretary