



# engro polymer & chemicals

August 1, 2019

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

Subject: **Resignation of Director**

Dear Sir,

This is to inform you that Mr. Muhammad Asif Sultan Tajik has resigned from the Board of Directors of the Company with effect from July 30, 2019. The Company's Board of Directors shall appoint and announce Mr. Muhammad's successor in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

**KHAWAJA HAIDER ABBAS**  
Company Secretary

cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.