



engro polymer & chemicals

October 30, 2019

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

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

Dear Sir,

This is to inform you that Mr. Eram Hasan has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited w.e.f. October 28, 2019, in place of Mr. Asif Sultan Tajik, who has resigned as a Director of the Company w.e.f. July 30, 2019, and shall hold office for the remainder of the term of Mr. Asif Sultan Tajik, in whose place he has been appointed.

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

Yours Sincerely,

  
**Khawaja Haider Abbas**  
Company Secretary