



engro polymer & chemicals

July 11, 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 AND CHEMICALS LIMITED**

Dear Sir,

This is to inform you that Mr. Hasnain Moochhala has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f. July 11, 2017, in place of Mr. Mazhar Hasnani, who has resigned as Director of the Company w.e.f. July 10, 2017, and shall hold office for the remainder of the term of Mr. Mazhar Hasnani, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

**SCHAANE ANSARI**  
Company Secretary