



engro polymer & chemicals

February 6, 2017.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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

Dear Sir,

This is to inform you that Mr. Farman Ahmad Khan Lodhi has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f. February 5, 2017, to fill in the casual vacancy occurring upon the resignation of Ms. Naz Khan w.e.f. November 7, 2016, and shall hold office for the remainder of the term of Ms. Naz Khan, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,


SCHAANE ANSARI
Company Secretary