



engro polymer & chemicals

April 03, 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 & CHEMICALS LIMITED

Dear Sir,

This is to inform you that Mr. Noriyuki Koga has been co-opted as a Director on the Board of Engro Polymer & Chemicals Limited, w.e.f. April 02, 2017, in place of Mr. Shoichi Ogiwara, who has resigned as Director of the Company w.e.f. March 31, 2017, and shall hold office for the remainder of the term of Mr. Shoichi Ogiwara, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

SCHAANE ANSARI
Company Secretary