



engro polymer & chemicals

August 07, 2017

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

**CHANGE OF COMPANY SECRETARY**  
**ENGRO POLYMER & CHEMICALS LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Polymer & Chemicals Limited, with effect from August 07, 2017 in place of Ms. Schaane Ansari.

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

Yours sincerely,

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**SHAZEB SIDDIKI**  
Company Secretary