

April 12, 2005.

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore

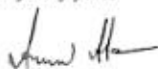
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad

ECPL BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Chemical Pakistan Ltd is scheduled to be held on Wednesday, April 20, 2005 at 9:30 a.m. at the Head Office to consider the quarterly accounts for the first quarter of 2005.

Very truly yours

A handwritten signature in black ink, appearing to read "Andalib Alavi".

ANDALIB ALAVI
General Manager - Legal
Company Secretary