

October 20, 2005.

The General Manager  
 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

**Subject: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER & NINE MONTHS  
ENDED SEPTEMBER 30, 2005**

Dear Sir:

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on October 20, 2005 have declared a second interim dividend for the year 2005 at the rate of Rs. 3.00 per share.

The unaudited financial results of the Company for the third quarter and the nine months ended September 30, 2005 are as follows:

KARACHI S	ANGE
CORPORAT	MENT ...P/2
Date:.....	20/10/05
Received at.....	11.44
	<i>[Signature]</i>
	11/3/10/05