

October 19, 2006.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FAX NO. 2415763 / 2437560

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayabane-Aiwane Iqbal
Lahore

FAX NO: 042-6368484-5

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
Islamabad

FAX NO; 051-2275044

FINANCIAL RESULTS FOR THE 3RD QUARTER
ENDED SEPTEMBER 30, 2006.

Dear Sir,

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on October 19, 2006 have declared a second interim dividend for the year 2006 at the rate of Rs. 3.00 per share.

The unaudited financial results of the Company for the third quarter and nine months ended September 30, 2006 are as follows: