

October 26, 2007.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021) 2415763 / 2437560 / 2460923

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayabano-Aiwan-e Iqbal
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Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
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Fax: (051)-2275044

FINANCIAL RESULTS FOR THE 3RD QUARTER
ENDED SEPTEMBER 30, 2007

Dear Sir,

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on October 26, 2007 have declared a second interim dividend for the year 2007 at the rate of Rs. 2.00 per share.

The unaudited financial results of the Company for the third quarter and nine months ended September 30, 2007 are as follows: