

ENGRO CHEMICAL PAKISTAN LTD.



April 24, 2008.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

QUARTERLY REPORT TO THE SHAREHOLDERS

Dear Sir,

We are enclosing herewith the Quarterly Report (for the quarter ending March 31, 2008) to the shareholders by the Board of Directors.

Very truly yours

ANDALIB ALAVI
General Manager – Legal
& Company Secretary

Encl: as above.