

June 27, 2008.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 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

**CHANGE OF ADDRESS-ENGRO CHEMICAL PAKISTAN LIMITED**

Dear Sir:

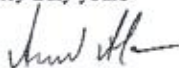
This is to inform you that our Registered (mailing) address has changed as follows:

NEW ADDRESS: 7<sup>th</sup> & 8<sup>th</sup> Floors, The Harbor Front Building  
HC # 3, Marine Drive  
Block 4, Clifton  
Karachi.

TEL NOS: 5297501 (10 Lines)  
FAX NO: 5810669

Kindly use the above mentioned mailing address, in all future correspondence. Please note that the Tel. nos. and Fax no. would remain the same,

Very truly yours



ANDALIB ALAVI  
General Manager – Legal  
& Company Secretary