

ENGRO CHEMICAL PAKISTAN LTD.



July 17, 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

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Chemical Pakistan Limited (Company) has declared a Closed Period from Thursday, July 17, 2008 to Friday, July 25, 2008 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Thursday, July 24, 2008. No director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

ANDALIB ALAVI
General Manager-Legal
& Company Secretary