

**ENGRO CHEMICAL PAKISTAN LTD.**

August 12, 2008.

Mr. Muhammed Farooque  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
**Fax: 111-573-329**

**FINANCIAL RESULTS FOR THE 2<sup>ND</sup> QUARTER  
AND HALF YEAR ENDED JUNE 30, 2008**

Dear Sir,

We refer to your letter no. KSE/C-297-7283 dated August 11, 2008. As per your request, we confirm that we are revising our Book Closure dates as follows:

**From:** Friday, September 5 to Friday, September 12, 2008 (both days inclusive)  
(as mentioned in our letter of July 25, 2008)

**To:** **Saturday, September 6, 2008 to Saturday, September 13, 2008**  
**(both days inclusive).**

Very truly yours

**ANDALIB ALAVI**  
General Manager – Legal  
& Company Secretary

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

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