

**ENGRO CHEMICAL PAKISTAN LTD.**

Monday, October 27, 2008

Mr. Mohammad Yaqub Memon,
General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Karachi
Fax: (021) 241 0825, (021) 111-573-329

Dear Mr. Memon,

Subject: Analyst Briefing on Engro Chemical Pakistan Limited Third Quarter 2008 Results

Engro Chemical Pakistan Limited is holding an Analyst Briefing for banks, KSE and security analysts about the Third Quarter 2008 Results of the Company at our Head Office in Karachi as per the schedule given below.

Date: Thursday, October 30, 2008
Time: 1600 hrs - 1800 hrs (2 hours)
Venue: 6th Floor, The Harbor Front Building, HC #3, Marine Drive, Block 4,
Clifton, Karachi.
Phone: 529-7501 (10 Lines)

We will appreciate your assistance in communicating this information to your members.

With best regards,

A handwritten signature in black ink, appearing to read "Farooq Ahmed Shaikh".

Farooq Ahmed Shaikh
Manager - Finance & Planning

Cc: Mr. Mohammad Ghufraan
Karachi Stock Exchange