



ENGRO CHEMICAL PAKISTAN LTD.

October 28, 2008.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021) 2415763 / 2437560 / 2460923

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

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
Islamabad
Fax: (051)-2275044

FINANCIAL RESULTS FOR THE 3RD QUARTER
ENDED SEPTEMBER 30, 2008

Dear Sir,

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on October 28, 2008 have declared a second interim dividend for the year 2008 at the rate of Rs. 2.00 per share.

The unaudited financial results of the Company for the third quarter and nine months ended September 30, 2008 are as follows:

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