

ENGRO CHEMICAL PAKISTAN LTD.

October 28, 2008.

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

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

Dear Sir:

The 13th Extraordinary General Meeting of Engro Chemical Pakistan Limited will be held on December 22, 2008 at 10:00 a.m at the Karachi Marriott Hotel. The Notice of the meeting is attached herewith for your record.

Kindly confirm receipt.

Very truly yours

ANDALIB ALAVI
General Manager – Legal
& Company Secretary

Encl: as above.