

**ENGRO CHEMICAL PAKISTAN LTD.**

January 14, 2009.

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 Wednesday, January 14, 2009 to Thursday, January 22, 2009 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Wednesday, January 21, 2009. 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