

ENGRO CHEMICAL PAKISTAN LTD.

January 21, 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

Dear Sir:

We are enclosing herewith the Notice of Meeting of AGM of the Company, scheduled to be held on Friday, February 27, 2009.

Very truly yours

for 
ANDALIB ALAVI
General Manager - Legal
& Company Secretary

Encls: As above.