

ENGRO CHEMICAL PAKISTAN LTD.March 2⁴~~3~~, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Attn: Mr. Farooq

The Secretary
Islamabad Stock Exchange (Guarantee)
Stock Exchange Building
Blue Area
Islamabad

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

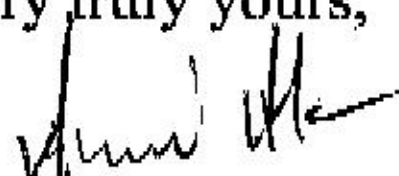
Subject: DESPATCH OF LETTERS OF RIGHTS

Dear Sir,

We would like to advise you that the Letters of Rights were despatched to shareholders under registered cover on March 24, 2009.

You may please quote the Rights Letters on your Exchange accordingly.

Very truly yours,


ANDALIB ALAVI
General Manger Legal
Company Secretary.