

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3744****N O T I C E****July 07, 2009**

Reproduced hereunder the letter received from ENGRO CHEMICAL PAKISTAN LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

ENGRO CHEMICAL PAKISTAN LTD.

July 07, 2009

General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Karachi.

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

The Secretary
Islamabad Stock Exchange
(Guarantee) Ltd. Stock Exchange Building
Blue Area, Islamabad

RIGHTS ISSUE - SHARE CERTIFICATES

Dear Sir,

We would like to advise you that the Rights Share Certificates in respect of the 40% Rights Issue of the Company are ready and should be collected, either personally or through a duly authorised representative in exchange for the paid Letters of Right from the office of the Company's Registrar's M/s. FAMCO Associates (Pvt) Ltd.

An announcement of the above is enclosed which will be published in the newspapers.

Very truly yours

ANDALIB ALAVI
General Manager Legal
Company Secretary

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