

ENGRO CHEMICAL PAKISTAN LTD.



28th July, 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 Aiwan-e Iqbal
Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

**FINANCIAL RESULTS FOR THE 2ND QUARTER
AND HALF YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, July 28, 2009 recommended an interim Cash Dividend @ Rs. 2.00 per share i.e. 20%.

The unaudited financial results of the Company for the 2nd Quarter and half year ended June 30, 2009 are as follows:

Page 1 of 2