

ENGRO CHEMICAL PAKISTAN LTD.



September 08, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 2410825

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwan-e Iqbal
Lahore
Fax No. (042)6368484-85

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area - Islamabad
Fax No. (9251)2275044

REOPENING OF REGISTER OF MEMBERS

Dear Sirs:

We would like to advise that the Register of Members of the Company reopens today i.e. September 08, 2009 after remaining closed from Wednesday September 02, 2009 to Tuesday, September 8, 2009 (both days inclusive). The dividend warrants will be dispatched in due course.

Please circulate this information amongst your members.

Very truly yours

SAMIRA KAMIL
Shares officer