

ENGRO CHEMICAL PAKISTAN LTD.



September 17, 2009.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore
Fax No. 042-111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area - Islamabad
Fax No. (9251)2275048

Dear Sir,

DESPATCH OF 1st INTERIM DIVIDEND -2009

We would like to advise you that the dividend warrants for the 1st Interim Dividend for 2009 were despatched to entitled shareholders under registered cover on September 16, 2009.

Please circulate this information amongst your members.

Very truly yours,


SAMIRA KAMIL
Shares Officer