

ENGRO CHEMICAL PAKISTAN LTD.

October 02, 2009.

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

Fax: Fax: 111-573-329

ATTN: Mr. Farisul Iqbal

ECPL BOARD MEETING
& EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Chemical Pakistan Limited is scheduled to be held on Wednesday, October 28, 2009 at 9:30 a.m., to consider the 3Q Accounts for the year 2009 and subsequently an Extraordinary General Meeting is proposed to be called on Friday, November 27, 2009 at 9.00 a.m. The proposed Book Closing Dates are from Friday, November 20, 2009 to Friday, November 27, 2009 (both days inclusive). At the Board meeting, the Directors may announce a dividend. It is requested that you adjust the forward trading dates accordingly.

Very truly yours

ANDALIB ALAVI
General Manager - Legal
Company Secretary