

ENGRO CHEMICAL PAKISTAN LTD.

October 20, 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 Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

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

ECPL BOARD 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 at the ECPL Office, Eighth Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi on Wednesday, October 28, 2009 at 9:30 a.m., to consider the 3Q Accounts for the year 2009.

Very truly yours

ANDALIB ALAVI
General Manager - Legal
Company Secretary