



ENGRO CHEMICAL PAKISTAN LTD.

October 28, 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

3RD QUARTER 2009 REPORT TO THE SHAREHOLDERS

Dear Sir:

We are forwarding herewith our 3Q, 2009 Report to the Shareholders which is also being released to the press shortly.

Very truly yours,

ANDALIB ALAVI
General Manager - Legal
& Company Secretary

Encl: as above.