

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6294

**N O T I C E**

October 30, 2009

**ENGRO CHEMICAL PAKISTAN LIMITED**Source: "**BUSINESS RECORDER**"

Dated: October 30, 2009

**ENGRO CHEMICAL PAKISTAN LTD.**THE HARBOR FRONT BUILDING, HQ # 3, MARINE DRIVE, BLOCK-4, CLIFTON, KARACHI  
www.engro.com**Book Closure for Second Redemption/Profit  
Payment of 2<sup>nd</sup> Issue of Term Finance Certificates**

The Fourth Redemption and Profit Payment of 2<sup>nd</sup> Issue of Term Finance Certificates (TFCs) falls due on November 30, 2009\*. The TFCs Transfer Books shall remain closed from Monday November 16, 2009 to Saturday November 28, 2009 (both days inclusive). Transfers received in order at the office of our Transfer Agent i.e. M/s. Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block 2, PECHS, Karachi [Ph#4387960-1] up to the close of business (4:30 pm) on Saturday November 14, 2009 will be in time to be processed for payment of redemption/profit to the transferees. The Fourth Coupon of the TFCs will be treated as cancelled after this payment.

The TFC Holders are requested to intimate change of their address, if any, to the Company's Transfer Agent immediately.

\*As Eid Holidays are expected to fall between November 28, 2009 to November 30, 2009, payment will be made on November 27, 2009.

Karachi  
Dated: October 23, 2009

**ANDALIB ALAVI**  
General Manager - Legal  
& Company Secretary