

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

KSE/N-6941

**N O T I C E**

December 11, 2009

Reproduced hereunder letter received from **ENGRO CHEMICAL PAKISTAN LIMITED** for information of members of the Exchange.  
(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**ENGRO CHEMICAL PAKISTAN LTD.**

December 9, 2009.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: (021) 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
Fax: (042) 111-441-441

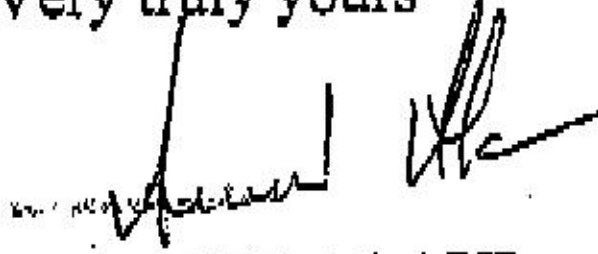
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
Fax: (051) 2275044

Dear Sirs,

As you know Engro Chemical Pakistan Limited had filed a Petition in the High Court of Sindh to Demerge and transfer its Fertilizer Business into a separate wholly owned subsidiary, Engro Fertilizers Limited. The Court had also been petitioned to order a change of name of Engro Chemical Pakistan Limited to Engro Corporation Limited.

We are pleased to inform you that earlier today the Petition was granted by the Honourable High Court of Sindh. Consequently, as provided for in the Scheme of Arrangement, the Demerger will be effective January 1, 2010. Further the name of Engro Chemical Pakistan Limited, also effective January 1, 2010, will change to Engro Corporation Limited.

Very truly yours

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