

**ENGRO CHEMICAL PAKISTAN LTD.**



December 16, 2009.

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

Dear Sir:

As required, please find enclosed the Special Resolutions/Ordinary Resolution passed at the 14<sup>th</sup> & 15<sup>th</sup> Extraordinary General Meeting of Engro Chemical Pakistan Limited held on Friday, November 27, 2009.

Kindly confirm receipt.

Very truly yours

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

Encl: as above.