

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-23

NOTICE

January 04, 2010

ENGRO CHEMICAL PAKISTAN LIMITED
 Source: "DAWN" Dated: January 04, 2010

ANNOUNCEMENT

Effective January 1, 2010

ENGRO CHEMICAL PAKISTAN LIMITED

has changed its name to

“engro corporation limited”

Engro Chemical Pakistan Limited has converted into a Holding Company structure, in the interest of better managing and overseeing businesses of subsidiaries and affiliates that are currently part of Engro's capital investments. As a part of this process, and to support the fertilizers businesses' fast paced expansion, Engro Chemical Pakistan Limited has demerged and transferred its Fertilizer Business into a separate wholly owned subsidiary, i.e. Engro Fertilizers Limited.

The new Holding Company structure has necessitated a change of name and therefore the name of Engro Chemical Pakistan Limited has, on January 1, 2010, changed to Engro Corporation Limited. Engro Corp will be one of Pakistan's largest conglomerates, with six specific lines of business, including:

- ☒ Engro Fertilizers Limited ☒ Engro Foods Limited
- ☒ Engro Powergen Limited ☒ Engro Polymer & Chemicals Limited
- ☒ Engro Vopak Terminal Limited ☒ Avanceon Limited

Our website address will remain www.engro.com, and there will be no change in our address and telephone numbers.



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