

State Life Building No. 2-A,  
4<sup>th</sup> Floor, Wallace Road,  
off I.I. Chundrigar Road, Karachi-74000.  
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Mr. Mohammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange  
Karachi.

July 23, 2008

Dear Sir,

ENGRO POLYMER & CHEMICALS LIMITED  
ADDITIONAL AUTHORISED SIGNATORIES FOR  
TRANSFER DEEDS VERIFICATIONS

We are pleased to inform you that to expedite process of transfer deed verification of above noted company we have inducted our following officials in the list of authorized signatories:

<u>NAME</u>	<u>SPECIMEN SIGNATURE</u>	<u>INITIAL</u>
Mr. Zeeshan Salahuddin		
Mr. Muhammad Asad Khan		

Kindly update your records.

Yours truly

  
PERVEZ USMAN KHAN  
SENIOR MANAGER