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June 23, 2008

Mr. Muhammad Ghufraan Khan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

Dear Sir,

**Engro Polymer & Chemicals Limited - Balloting for Offer For Sale**

We are pleased to invite you to the ballot for allocation of shares to be held at Hotel Pearl Continental, Ball Room B, Karachi at 5 pm on June 24, 2008.

Sincerely,



Ilyas Ahmed  
Senior Vice President  
Investment Banking Group