

June 23, 2008

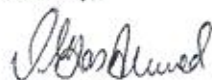
Mr. Muhammad Ghufraan Khan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

**Balloting Ceremony of Engro Polymer & Chemicals Limited**

Dear Sir,

Please find attached the letter from SFCP dated June 20, 2008. The balloting for Engro Polymer & Chemicals Limited will be held on June 24, 2008 at 5 p.m.

Sincerely,



Ilyas Ahmed  
Senior Vice President  
Investment Banking Group