



## **ENGRO CHEMICAL PAKISTAN LTD.**

THE HARBOR FRONT BUILDING, HC # 3, MARINE DRIVE, BLOCK-4, CLIFTON, KARACHI  
www.engro.com

### **Declaration of Interim Dividend**

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on July 24, 2008 have declared an Interim Dividend in respect of the year ending December 31, 2008 at the rate of Rs. 2.00 per share. This interim dividend will be paid to those shareholders whose names appear on the Register of Members of the Company on Friday, September 5, 2008.

The Share Transfer Books of the Company will remain closed and no transfers of shares will be accepted for registration from Friday, September 5, 2008 to Friday, September 12, 2008 (both days inclusive).

Transfers received in order at the office of our Registrars, M/s. FAMCO ASSOCIATES (PVT) LIMITED (formerly Ferguson Associates (Pvt.) Ltd.), State Life Building No. 2-A, 4<sup>th</sup> Floor, Wallace Road, Off. I.I. Chundrigar Road, Karachi – 74000 by the close of business (5:00 p.m.) on September 4, 2008 will be treated in time to be passed for payment of the Interim Dividend to the transferees.

Shareholders are requested to promptly notify our Registrars of any change in their addresses. This will ensure that the Dividend Warrants are dispatched to shareholders at their correct addresses.

Karachi  
July 24, 2008

By Order of the Board  
**ANDALIB ALAVI**  
General Manager - Legal  
& Company Secretary