



ENGRO CHEMICAL PAKISTAN LTD.

7th & 8th FLOORS, THE HARBOR FRONT BUILDING, HC # 3, MARINE DRIVE,
BLOCK-4, CLIFTON, KARACHI.

Declaration of Second Interim Dividend for 2008

The Board of Directors of Engro Chemical Pakistan Limited in their meeting held on October 28, 2008 have declared a Second 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 Monday, December 8, 2008.

The Share Transfer Books of the Company will remain closed and no transfers of shares will be accepted for registration from Monday, December 8, 2008 to Monday December 22, 2008 (both days inclusive). Transfers received in order at the Registered Office of our Registrars, Messrs FAMCO ASSOCIATES (PVT.) LTD. (formerly Ferguson Associates (Pvt.) Ltd.), State Life Building No. 2-A, 4th Floor, Wallace Road, Off I.I. Chundrigar Road, Karachi-74000 by 5:00 p.m. on Saturday, December 6, 2008 will be treated as being 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 despatched to shareholders at their correct addresses.

Karachi,
October 28, 2008.

By Order of the Board

ANDALIB ALAVI
General Manager - Legal
& Company Secretary