



ENGRO CHEMICAL PAKISTAN LTD.

4th Floor, Executive Tower, Dolmen City,
Marine Drive, Block 4, Clifton, Karachi
www.engro.com

RIGHTS ISSUE DISPATCH OF LETTERS OF RIGHTS

Letters of Rights, in respect of the 10% Rights Issue of the Company, have been dispatched to the shareholders by Registered Post on April 22, 2008.

All inquiries and any requests with regard to these letters may be made to the Company's Registrar's M/s. Ferguson Associates (Pvt.) Ltd., 4th Floor, State Life Building No. 2-A, I.I. Chundrigar Road, Karachi during shareholders dealing timings from 9:00 a.m. to 12:00 noon and 2:00 p.m. to 3:00 p.m. from Monday through Friday. Their telephone numbers are 2427012 and 2420755.

ANDALIB ALAVI
General Manager Legal
& Company Secretary

Dated: April 29, 2008