



ENGRO CHEMICAL PAKISTAN LTD.

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

www.engro.com

RIGHTS ISSUE - SHARE CERTIFICATES

The Rights Share Certificates, in respect of the 10% Rights Issue of the Company, are ready and should be collected, either personally or through a duly authorized representative, in exchange for the paid Letter of Right from the office of the Company's Registrars, M/s. FAMCO Associates (Pvt) Ltd, [formerly 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 - the telephone numbers are 2427012 and 2420755.

Shareholders who desire to receive their Certificates by post may send their written requests, alongwith the paid Letters of Right to the Company's Registrar, upon receipt of which the Share Certificates will be dispatched by Registered Post at their risk.

Andalib Alavi
General Manager - Legal
& Company Secretary

Dated: July 31, 2008