



ENGRO CHEMICAL PAKISTAN LTD.

7th & 8th Floors, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi.
www.engro.com

NOTICE FOR CHANGE OF AUDITORS

Notice is hereby given that the Company has received a notice from a shareholder who intends, in accordance with the provisions of Section 253 of the Companies Ordinance, 1984, to propose the name of M/s. A.F. Ferguson & Co. Chartered Accountants, State Life Building No.1-C, Off I.I. Chundrigar Road, Karachi 74000 for appointment as the Company's Auditors in place of the retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants, at the forthcoming Annual General Meeting scheduled to be held on February 27, 2009 at 10 AM at the Marriott Hotel Karachi or at any adjournment or rescheduling thereof.

ANDALIB ALAVI

General Manager - Legal
& Company Secretary

Karachi,
16 February ,2009