



ENGRO CHEMICAL PAKISTAN LTD.

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

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984 ELECTION OF DIRECTORS

All members of Engro Chemical Pakistan Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the 43rd Annual General Meeting of the Company to be held on February 27, 2009 at 10:00 a.m. at the Marriott Hotel, Abdullah Haroon Road, Karachi or at any adjournment or rescheduling thereof.

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|---------------------------------|---------------------------|
| 1. Mr. Hussain Dawood | 7. Ms. Kigge Hvid |
| 2. Mr. Isar Ahmad | 8. Mr. Khalid Mansoor |
| 3. Mr. Muhammad Aliuddin Ansari | 9. Mr. Ruhail Mohammed |
| 4. Mr. Shahzada Dawood | 10. Mr. Arshad Nasar |
| 5. Mr. Abdul Samad Dawood | 11. Mr. Asif Qadir |
| 6. Mr. Shabbir Hashmi | 12. Mr. Khalid S. Subhani |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Sub-section(I) of Section 178, of the Companies Ordinance, 1984 the above named twelve candidates shall be deemed to be elected at the forthcoming Annual General Meeting or at any adjournment or rescheduling thereof.

ANDALIB ALAVI
General Manager - Legal
& Company Secretary

Karachi,
February 17, 2009