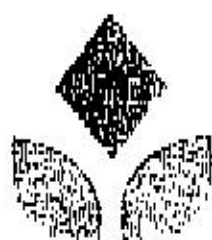


FAX

111-573-329

**Engro Polymer & Chemicals Ltd.**

January 27, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 27, 2009 at 10 am at Bahria Complex I, 24 M.T. Khan Road, Karachi reviewed the Annual financial results of the Company for the year ended December 31, 2008 which are enclosed.

The Annual General Meeting of the Company will be held on 3rd April, 2009 at 10 am at DHA Golf Club Defense Housing Authority Phase VIII Karachi.

The Share Transfer Books of the Company will be closed from Friday, March 20, 2009 to Friday April 03, 2009 (both days inclusive). Transfer received in order at the office of our Registrar, M/s. FAMCO Associates (Pvt) Limited, 4th Floor, State Life Building No.2-A I.I. Chundrigar Road, Karachi - 74000 by the close of business (5.00 pm) on Thursday, March 19, 2009 will be treated as being in time for the purposes to attend the meeting.

Very truly yours,

ARSHADUDDIN AHMED
Chief Financial Officer
& Company Secretary

Encl: as above.