

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-594****N O T I C E****February 06, 2009**

Reproduced hereunder the letter received from ENGRO POLYMER & CHEMICALS LIMITED for information of members of the Exchange.

**Engro Polymer & Chemicals Ltd.**

Wednesday, February 4, 2009

Mr. Mohammad Ghufraan,
Deputy General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Karachi
Fax: (021) 241 0825, (021) 111-573-329

Dear Mr. Ghufraan,

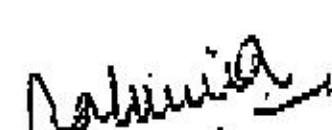
Subject: Analyst Briefing on Engro Polymer and Chemicals Limited Year Ended December 2008 Results

Engro Polymer and Chemicals Limited would like to hold an Analyst Briefing on the Year Ended December 2008 results and will be inviting security analysts, KSE and Bankers to the Company. The details of the meeting are given below:

Date: Tuesday, February 10, 2009
Time: 1430 hrs - 1630 hrs (2 hours)
Venue: Pearl Continental Hotel - Karachi

We will appreciate your assistance in communicating this information to your members.

With best regards,


Salima Hemani
Advisor - Finance & Planning