



Engro Polymer & Chemicals Ltd.

Dated: May 14, 2010

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

**The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq Road,
Islamabad.**

**The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.**

Subject: Credit / Delivery of Shares Certificates – Right issue (R-1)

Dear Sirs,

We are pleased to inform you that the share certificates in respect of Right Issue (R-1) have been credited into the respective account of the share holders maintained with the Central Depository Company of Pakistan Limited.

The Share certificates of those share holders, who opted for physical delivery will be available on and after May 29, 2010 and may be collected personally or through an authorized representative in exchange for the paid Letters of Right from our Registrar M/s. FAMCO Associates (PVT) Limited, 1st Floor, State Life Building No. 1-A, I.I. Chundrigar Road Karachi-74000, during working hours. Shareholders who desire to receive their Shares by Courier may send their written request, along with paid Letters of Rights, upon receipt of which the Share Certificates will be dispatched by Courier.

Yours sincerely,


ARKSHADUDDIN AHMED
Company Secretary