



Engro Polymer & Chemicals Ltd.

Dated: May 31, 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: Readiness of Shares for Exchange – Right issue (R-1)

Dear Sirs,

The Share certificates of those share holders, who opted for physical are ready and may be collected personally or through an authorized representative in exchange for the paid Letters of Right from our Shares Registrar M/s. FAMCO Associates (PVT) Limited, during working hours. Shareholders who desire to receive their Shares at their registered address 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.

Address of Shares Registrar.

FAMCO Associates (PVT) Limited,
IST. Floor, State Life Building No. 1-A,
I.I. Chundrigar Road,
Karachi -74000.

Phone: (9221) 3242 0755, 3242 7012, 3242 6597, Fax. (9221) 3242 6597

Working hours:

9 a.m. to 12.30 p.m. and 2.00 p.m. to 3.30 p.m. Monday to Thursday.

9 a.m. to 11.30 a.m. and 2.30 p.m. to 3.30 p.m. on Friday.

Yours sincerely,


ARSHADUDDIN AHMED
Company Secretary