



engro powergen qadirpur

June 24, 2015.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

CO-OPTION AS DIRECTOR/CHAIRMAN
ON THE BOARD OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sirs,

This is to inform you that Mr. Khalid Siraj Subhani has been co-opted as Director/Chairman on the Board of Engro Powergen Qadirpur Limited w.e.f. June 24, 2015, to fill-in the casual vacancy due to the stepping down of Mr. M. Aliuddin Ansari from the Board.

You may please inform members of your Exchange accordingly.

Very truly yours,

FARYAL MAZHAR HABIB
Company Secretary