



engro powergen qadirpur

July 8, 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

**APPOINTMENT OF CHIEF FINANCIAL OFFICER  
OF ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Farooq Barkat Ali has been appointed as the Chief Financial Officer of the Company, with effect from July 1, 2015 in place of Mr. Atif Kaludi, who has stepped down from his role as the CFO of the Company w.e.f. July 1, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

**FARYAL MAZHAR HABIB**  
Company Secretary