



engro powergen qadirpur

July 27, 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

**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Friday, July 31, 2015 to Friday, August 7, 2015 (both days inclusive) as the 2Q and half-year ended June 30, 2015 Accounts of the Company will be reviewed by the Board on Friday, August 7, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

  
**FARYAL MAZHAR HABIB**  
Company Secretary



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**ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Friday, August 7, 2015 at 9:30 a.m. at the Company's Head Office at 4<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the 2Q and half-year ended June 30, 2015 Accounts for the year 2015.

Very truly yours,

  
**FARYAL MAZHAR HABIB**  
Company Secretary