



engro powergen qadirpur

August 31, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
**Fax No. 111-573-329**

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwan-e-Iqbal  
Lahore

**Fax No.**  
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad  
**Fax No. (9251)111-473-329**

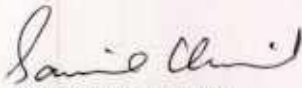
**REOPENING OF REGISTER OF MEMBERS**

Dear Sirs:

We would like to advise you that the Register of Members of the Company reopens today i.e. August 31, 2015, after remaining closed from Friday August 21, 2015 to Friday, August 28, 2015 (both days inclusive) and after the weekend (August 29, 2015 & August 30, 2015). The dividend warrants will be despatched in due course.

Please circulate this information amongst your members.

Very truly yours

  
SAMIRA KAMIL  
Senior Shares Officer