



engro powergen qadirpur

October 6, 2015.

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

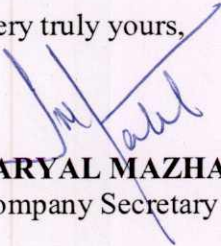
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue  
Islamabad  
**Fax: (051) 111-473-329**

**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, October 16, 2015 at 9:30 a.m. at the Company's Head Office, 4<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the 3Q ended September 30, 2015 Accounts for the year 2015.

Very truly yours,

  
**FARYAL MAZHAR HABIB**  
Company Secretary



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**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Friday, October 9, 2015 to Friday, October 16, 2015 (both days inclusive) as the 3Q ended September 30, 2015 Accounts of the Company will be reviewed by the Board on Friday, October 16, 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

Engro Powergen Qadirpur Limited

4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan

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