



engro powergen qadirpur

January 21, 2016.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Monday, January 25, 2016 to Wednesday, February 3, 2016 (both days inclusive) as audited Accounts of the Company for the Financial Year ended December 31, 2015, will be reviewed by the Board on Wednesday, February 3, 2016. 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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**ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Wednesday, February 3, 2016 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 audited Accounts for the Financial Year ended December 31, 2015.

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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