



engro powergen qadirpur

General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

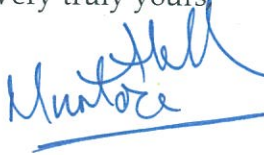
March 10, 2016

APPOINTMENT OF COMPANY SECRETARY OF
ENGRO POWERGEN QADIRPUR LIMITED

Dear Sirs,

This is to inform you that the undersigned has been appointed as the Company Secretary of Engro Powergen Qadirpur Ltd., with effect from March 10, 2016, in place of Ms. Faryal Mazhar Habib.

Very truly yours,





MURTAZA AKHTAR
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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