



engro powergen qadirpur

April 11, 2016.

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

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 Thursday, April 21, 2016 at 9:30 a.m. at the Company's Head Office, 4th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the first quarter ended March 31, 2016.

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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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Wednesday, April 13, 2016 to Thursday, April 21, 2016 (both days inclusive) as Accounts of the Company for the first quarter ended March 31, 2016, will be reviewed by the Board on Thursday, April 21, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

MURTAZA AKHTAR
Company Secretary

Engro Powergen Qadirpur Limited

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