

July 18, 2016.

The General Manager  
Pakistan Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**APPOINTMENT OF NEW COMPANY SECRETARY  
OF  
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as the new Company Secretary of Engro Powergen Qadirpur Limited with effect from July 15, 2016, in place of Mr. Murtaza Akhtar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



**SCHAANE ANSARI**  
Company Secretary