



engro powergen qadirpur

July 27, 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 inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Monday, August 8, 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 2Q and half-year ended June 30, 2016.

Very truly yours,

SCHAZANE ANSARI
Company Secretary

July 27, 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 Thursday, July 28, 2016 to Monday, August 8, 2016 (both days inclusive) as Accounts of the Company for the 2Q and half-year ended June 30, 2016, will be reviewed by the Board on Monday, August 8, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours



SCHIKANE ANSARI
Company Secretary