



engro powergen qadirpur

August 19, 2016.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 32410825

NOTICE OF EXTRAORDINARY GENERAL MEETING
ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

We are enclosing herewith the Notice of Extraordinary General Meeting of Engro Powergen Qadirpur Limited, to be held on Friday, October 14, 2016 at 10:00 a.m at Karachi Marriott Hotel, for circulation amongst the TRE Certificate Holders of the Exchange.

Very truly yours


SCHANE ANSARI
Company Secretary

Encl: As above.

ENGRO POWERGEN QADIRPUR LIMITED
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Tenth Extra-Ordinary General Meeting of Engro Powergen Qadirpur Limited will be held at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi on Friday, October 14, 2016 at 10:00 a.m. to transact the following business:

A) ORDINARY BUSINESS

- (1) To elect 08 directors in accordance with the Companies Ordinance, 1984. The retiring Directors are Messrs Syed Khalid Siraj Subhani, Ruhail Mohammed, Javed Akbar, Vaqar Zakaria, Shabbir Hashmi, Aliya Yusuf, Jahangir Piracha and Shahid Hamid Pracha.

B) SPECIAL BUSINESS

- (2) To consider, and if thought fit, to pass the following resolution as Special Resolution:

“RESOLVED that the Company may circulate the annual balance sheet and profit and loss account, auditor’s report, directors report, notice of AGM etc. to its members through CD/DVD/USB instead of in hardcopy at their registered addresses”.

By Order of the Board

Karachi,
Dated: August 08, 2016

SCHAANE ANSARI
Company Secretary

N.B.

- (1) The Directors of the Company have fixed, under sub-section (1) of Section 178 of the Companies Ordinance, 1984, the number of elected directors of the Company at 08.
- (2) The Share Transfer Books of the Company will be closed from Friday, October 07, 2016 to Friday, October 14, 2016 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO ASSOCIATES (PVT.) LTD, 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) on Thursday, October 06, 2016 will be treated in time to entitle the transferees to attend and vote at the meeting.
- (3) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.

Statement under Section 160 of the Companies Ordinance, 1984

This statement is annexed to the Notice of the Tenth Extra-Ordinary General Meeting of Engro Powergen Qadirpur Limited to be held on Friday, October 14, 2016 at which certain Special Business is to be transacted. The purpose of this statement is to set forth the material facts concerning such Special Business.

ITEM (2) OF THE AGENDA

To give effect to the notification S.R.O 470(I)2016 of the Securities and Exchange Commission of Pakistan ("SECP"), shareholder's approval is being sought to allow the Company to circulate its Annual Report through CD/DVD/USB to all members. The Company however, shall place on its website a standard request form to enable those members requiring a hardcopy of the Annual Report instead of through CD/DVD/USB, to intimate the Company of their requirement.

By order of the Board

SCHAANE ANSARI
Company Secretary

Karachi,
August 08, 2016.