



engro powergen qadirpur

October 17, 2016

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

Dear Sir:

We would like to inform you that at our 10th Extra Ordinary General Meeting held on Friday, October 14, 2016, the following persons were elected as Directors on the Board of Engro Powergen Qadirpur Limited for a three year term commencing from October 15, 2016.

1. Mr. Syed Khalid Siraj Subhani
2. Mr. Ruhail Mohammed
3. Mr. Javed Akbar
4. Mr. Vaqar Zakaria
5. Mr. Shabbir Hussain Hashmi
6. Ms. Aliya Saeeda Khan
7. Mr. Jahangir Piracha
8. Mr. Shahid Hamid Pracha

Yours sincerely,


SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited

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