



engro powergen qadirpur

December 9, 2016.

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

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that Mr. Ghiasuddin Khan has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited, w.e.f. December 9, 2016, to fill in the casual vacancy occurring upon the retirement of Mr. Khalid S. Subhani, w.e.f. November 30, 2016, and shall hold office for the remainder of the term of Mr. Khalid Siraj Subhani, in whose place he has been appointed as a Director.

You may please inform members of your Exchange accordingly.

Very truly yours,


SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited

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