



engro powergen qadirpur

February 9, 2017.

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

NOTICE OF ANNUAL GENERAL MEETING
OF
ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

We are enclosing herewith the Notice of Annual General Meeting of Engro Powergen Qadirpur Limited, to be held on Monday, March 20, 2017 at 10:00 am at Karachi Marriott Hotel, for circulation amongst the TRE Certificate Holders of the Exchange.

Very truly yours


SCHAANE ANSARI
Company Secretary

Encl: As above.

ENGRO POWERGEN QADIRPUR LIMITED

NOTICE OF THE MEETING

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting of the Company will be held at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi on Monday, March 20, 2017 at 10:00 a.m. to transact the following business:

A. ORDINARY BUSINESS:

- (1) To receive and consider the Audited Accounts for the year ended 31st December 2016 and the Directors' and Auditors' Reports thereon;
- (2) To appoint Auditors and fix their remuneration;
- (3) To declare a final dividend at the rate of PKR 1.50 (15%) per share for the year ended December 31, 2016

By Order of the Board

SCHAANE ANSARI
Company Secretary

February 06, 2017
Karachi.

N.B

- (1) The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from Monday 13th March, 2017 to Monday 20th March, 2017 (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 by the close of business (5:00 p.m) on Friday, 10th March, 2017 will be treated to have been in time for the purposes of payment of final dividend to the transferees and to attend and vote at the meeting.
- (2) 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.
- (3) Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate is made available to FAMCO Associates (Pvt) Ltd., by the first day of Book Closure.

UPDATE UNDER RULE 4 OF S.R.O.27/1/2012

Note relating to Engro Powergen Limited

Engro Powergen Limited is the majority shareholder of Engro Powergen Qadirpur Limited. In 2016 the shareholders approved a short-term loan/financing facility of upto PKR 4.5 billion, which was initially for a period of one year and renewal of the same for four further periods of one year each. The short-term loan/facility is still effective but has not been utilized till date.

By Order of the Board

SCHAANE ANSARI
Company Secretary

February 06, 2017
Karachi.