



engro powergen qadirpur

March 20, 2017

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

**APPOINTMENT OF NEW CHIEF EXECUTIVE
OF ENGRO POWERGEN QADIRPUR LIMITED.**

Dear Sirs,

This is to inform you that Mr. Shahab Qader has been appointed as Chief Executive of Engro Powergen Qadirpur Limited ("EPQL"), w.e.f March 21 2017, in place of Mr. Jahangir Piracha, who has resigned as Chief Executive and Director of the Company w.e.f. March 20, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very truly yours

SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited

4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan

T 00 92 (21) 35297501-10 **F** 00 92 (21) 35296018

engro.com