



engro powergen qadirpur

March 20, 2017

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. Shamsuddin A. Shaikh has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited, w.e.f. March 21, 2017, in place of Mr. Ghias Khan, who has resigned as Director of the Company w.e.f. March 20, 2017, and shall hold office for the remainder of the term of Mr. Ghias Khan, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited

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