

July 04, 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. Hasnain Moochhala has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited, w.e.f. July 04, 2017, in place of Mr. Jahangir Piracha, and shall hold office for the remainder of the term of Mr. Jahangir Piracha, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,



SCHAANE ANSARI
Company Secretary