



engro powergen qadirpur

July 27, 2017.

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

**ENGRO POWERGEN QADIRPUR LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Tuesday, August 01, 2017 to Wednesday, August 09, 2017 (both days inclusive) as Accounts of the Company for the Second Quarter ended June 30, 2017, will be reviewed by the Board on Wednesday, August 09, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

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

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**ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Wednesday, August 09, 2017 at 9:30 a.m. at the Company's Head Office, 4<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the Second quarter ended June 30, 2017.

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

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