

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

January 05, 2017

CHANGE OF REGISTERED OFFICE AND MAILING ADDRESS- ENGRO POWERGEN QADIRPUR LIMITED.

Dear Sir,

This is to inform you that our company's registered office and mailing address has changed as follows:

New Address: 16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4,
Clifton, Karachi, Pakistan

Telephone Nos.: 021-35297875 to 021-35297884

Fax No.: 021-35296018

You may please inform members of your Exchange accordingly.

Sincerely,



SCHAANE ANSARI
Company Secretary