



engro powergen qadirpur

January 19, 2018

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

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 Thursday, February 01, 2018 at 9:30 a.m. at the Company's Head Office, 16th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi, to consider the Accounts for the Year Ended December 31, 2017.

Very truly yours,


SCHAANE ANSARI
Company Secretary



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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 Wednesday, January 24, 2018 to Thursday, February 01, 2018 (both days inclusive) as Accounts of the Company for the Year Ended December 31, 2017, will be reviewed by the Board on Thursday, February 01, 2018. 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