

February 16, 2018

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

**NOTICE OF ANNUAL GENERAL MEETING OF
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir,

We are enclosing herewith a copy of the Notice of Annual General Meeting of **Engro Powergen Qadirpur Limited**, to be held on Tuesday, March 27, 2018 at 10:00 am at Karachi Marriott Hotel, for circulation amongst the TRE Certificate Holders of the Exchange.

Very truly yours



SCHAANE ANSARI
Company Secretary

Encl: As above.

ENGRO POWERGEN QADIRPUR LIMITED

NOTICE OF THE MEETING

NOTICE IS HEREBY GIVEN THAT the Twelfth Annual General Meeting of the Company will be held at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi on Tuesday, March 27, 2018 at 10:00 a.m. to transact the following business:

A. **ORDINARY BUSINESS:**

- (1) To receive and consider the Audited Accounts for the year ended 31st December 2017 and the Directors' and Auditors' Reports thereon;
- (2) To appoint Auditors and fix their remuneration;
- (3) To declare a final dividend at the rate of PKR 1.50 (15%) per share for the year ended December 31, 2017.

N.B

- (1) The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from Tuesday, March 20, 2018 to Tuesday, March 27, 2018 (both days inclusive). Transfers received in order at the office of our Registrar, M/S FAMCO ASSOCIATES (PVT.) LTD, 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk, by the close of business (5:00 p.m) on Monday, March 19, 2018 will be treated to have been in time for the purposes of payment of final dividend to the transferees and to attend and vote at the meeting.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/ her proxy to attend, speak and vote instead of him/ her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.
- (3) Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate is made available to FAMCO Associates (Pvt.) Ltd., by the first day of Book Closure.
- (4) In accordance with the provisions of Section 242 of the Companies Act, 2017 and Circular No. 18/2017, a listed company, is required to pay cash dividend to the shareholders **ONLY** through electronic mode directly into the bank account designated by the entitled shareholders. In compliance with the said law, in order to receive your future dividends directly in your Bank account, you are required to provide the information mentioned on the Form placed on the Company's website and send the same to your brokers/the Central Depository Company Ltd. if the shares are held in the electronic form or to the Company's Shares Registrar if the shares are held in paper certificate form.

- (5) Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 5 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide the following information to the Share Registrar Office of the Company i.e. Messrs. FAMCO ASSOCIATES (PRIVATE) LIMITED, 8-F, next to Hotel Faran, Nursery, Block 6, PECHS, Shahrah-e-Faisal, Karachi PABX Nos (+9221) 34380101-5 and email info.shares@famco.com.pk.

I/We, of being a member of Engro Powergen Qadirpur Limited holder of Ordinary Share(s) as per Register Folio No. _____ hereby opt for video conference facility at (Please insert name of the City)

Signature of member

UPDATE UNDER RULE 4 OF S.R.O. 27/1/2012

Note relating to Engro Energy Limited, formerly Engro Powergen Limited:

Engro Energy Limited, formerly Engro Powergen Limited, is the majority shareholder of Engro Powergen Qadirpur Limited. In 2015 the shareholders approved a short term loan/ financing facility of upto PKR. 4.5 billion, which was initially for a period of one year and renewal of the same for four further periods of one year each. The short term loan/ facility is still effective but has not been utilized till date.

By Order of the Board

SCHAANE ANSARI
Company Secretary

February 01, 2018
Karachi.