engro powergen qadirpur

April 4, 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 Tuesday, April 17, 2018 at 10:00 a.m. at the Company's Head Office, 16th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for 1st Quarter ended March 31, 2018.

Sincerely,

SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited
16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.
T 00 92 (21) 35297875-84 F 00 92 (21) 35296018
engro.com

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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 Monday, April 09, 2018 to Tuesday, April 17, 2018 (both days inclusive) as Accounts of the Company for the 1st Quarter ended March 31, 2018, will be reviewed by the Board on Tuesday, April 17, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

SCHAANE ANSARI
Company Secretary

Engro Powergen Qadirpur Limited
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