

June 12, 2018

The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER**  
**OF**  
**ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sirs,

This is to inform you that Mr. Unser Owais has been appointed as the Chief Financial Officer of the Company with effect from June 12, 2018 in place of Mr. Sameer Amin.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very truly yours,

  
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**SCHAANE ANSARI**  
Company Secretary