

July 26, 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 Wednesday, August 08, 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 2nd Quarter ended June 30, 2018.

Sincerely,



SCHAANE ANSARI
Company Secretary

July 26, 2018

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 Tuesday, July 31, 2018 to Wednesday, August 08, 2018 (both days inclusive) as Accounts of the Company for the 2nd Quarter ended June 30, 2018, will be reviewed by the Board on Wednesday, August 08, 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