



engro powergen qadirpur

October 03, 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, October 16, 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 3rd Quarter ended September 30, 2018.

Sincerely,


SCHAANE ANSARI
Company Secretary



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The General Manager
Pakistan Stock Exchange Limited
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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, October 08, 2018 to Tuesday, October 16, 2018 (both days inclusive) as Accounts of the Company for the 3rd Quarter ended September 30, 2018, will be reviewed by the Board on Tuesday, October 16, 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

16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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