

January 22, 2019

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 Friday, February 01, 2019 at 10:00 a.m. at the Company's Head Office, 16<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year ended December 31, 2018.

Sincerely,



**MEHREEN IBRAHIM**  
Company Secretary

CC: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

January 22, 2019

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 Thursday, January 24, 2019 to Friday, February 01, 2019 (both days inclusive) as Accounts of the Company for the year ended December 31, 2018, will be reviewed by the Board on Friday, February 01, 2019. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,



**MEHREEN IBRAHIM**  
Company Secretary

CC: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.