



engro powergen qadirpur

March 26, 2019

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

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

Dear Sir,

This is to inform you that Ms. Rabia Wafah Khan has been appointed as the Chief Financial Officer of the Company with effect from March 26, 2019 in place of Mr. Unser Owais.

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

Sincerely,


Mehreen Ibrahim
Company Secretary