



engro powergen qadirpur

April 3, 2019

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

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir,

This is to inform you that Mr. Ahsan Zafar Syed has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited. W.e.f. April 3, 2019, in place of Mr. Shamsuddin A. Shaikh, who has resigned as a Director of the Company w.e.f. March 1, 2019, and shall hold office for the remainder of the term of Mr. Shamsuddin A. Shaikh, in whose place he has been appointed.

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

Yours Sincerely,

Rabia Wafah Khan
Chief Financial Officer