



engro powergen qadirpur

April 04, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 17<sup>th</sup> April 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 4, Clifton, Karachi to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from Monday 08<sup>th</sup> April 2019 to Wednesday 17<sup>th</sup> April 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

**Rabia Wafah Khan**  
Chief Financial Officer

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