



engro powergen qadirpur

April 5, 2019

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

APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from April 4, 2019 in place of Ms. Mehreen Ibrahim Khan.

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

Yours sincerely,


Khawaja Halder Abbas
Company Secretary

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