



engro powergen qadirpur

July 23, 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 Friday 2nd August 2019 at 10:00 a.m., at the Company's Head Office, 16th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi to consider the Quarterly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from Thursday 25th July 2019 to Friday 2nd August 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,

KHAWAJA HAIDER 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.

Engro Powergen Qadirpur Limited

16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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