



engro powergen qadirpur

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

2 August 2019

Subject: Result of Board Meeting

Dear Sir,

The Board decided to defer the agenda relating to Financial Results in the board meeting held on August 02, 2019. A separate board meeting will be convened for this agenda item. The date and timing for the next Board meeting will be communicated in the due course of time.

Accordingly, the Company has extended its "Closed Period" from Friday, August 2, 2019 to Friday, August 16, 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

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