



engro powergen qadirpur

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

16 August 2019

Subject: Board Meeting

Dear Sir,

Reference to our letter dated August 2, 2019 we have to inform you that management has decided to further extend closed period from Friday 16, 2019 till Thursday 29, 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.

In this regard a separate board meeting will be convened for the deferred agenda item. The date and timing for the next Board meeting will be communicated in the due course of time.

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

Yours Sincerely


Khawaja Halder Abbas
Company Secretary