



engro powergen qadirpur

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

22 August 2019

Subject: Board Meeting

Dear Sir,

Reference to our letter dated August 16, 2019 we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 29, 2019 at 11:00 a.m., at the Company's Head office, 16th Floor, The Harbour Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi to discuss the deferred agenda item relating to the approval of half yearly Financial statements.

It is reiterated that the Company has already communicated "Closed Period" from Friday 16, 2019 till Thursday, August 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.

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

Yours Sincerely


Khawaja Haider Abbas
Company Secretary

Engro Powergen Qadirpur Limited

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

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