



engro powergen qadirpur

October 4, 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 Wednesday 16th October 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 September 30, 2019.

The Company has declared the "Closed Period" from Tuesday 8th October 2019 to Wednesday 16th October 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.