



engro powergen qadirpur

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi.

October 7, 2019

Subject: **Notice Under Section 159(4) of the Companies Act, 2017**

Dear Sir,

We are enclosing herewith the above captioned subject notice for your information and record.

Thank you,


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.

ELECTION OF DIRECTORS
Notice under section 159(4)
Of the Companies Act, 2017

All members of Engro Powergen Qadirpur Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the Eleventh (11th) Extra Ordinary General Meeting of the Company to be held on October 14, 2019 at 10:00 a.m. at Engro Leadership Academy, Karachi School of Business & Leadership, National Stadium Road, Opp. Liaquat National Hospital, Karachi or at any adjournment or rescheduling thereof.

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|--------------------------|-----------------------|-----------------------|
| 1. Mr. Ahsan Zafar Syed | 4. Mr. Vaqar Zakaria | 7. Mr. Kaiser Bengali |
| 2. Mr. Shahab Qader | 5. Mr. Shabbir Hashmi | |
| 3. Mr. Hasnain Moochhala | 6. Ms. Fauzia Viqar | |

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed under sub-section(1) of section 159 of the Companies Act, 2017 (the "Act") the above named seven (7) candidates shall be deemed to be elected at the forth coming Extra Ordinary General Meeting or at any adjournment or rescheduling thereof.

Mr. Kaiser Bengali and Ms. Fauzia Viqar are Independent Directors chosen on the basis of their respective competencies, diversity, skills, knowledge and experience in compliance with Section 166 of the Act read with the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Karachi
October 7, 2019

KHAWAJA HAIDER ABBAS
Company Secretary