



engro powergen qadirpur

October 14, 2019

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

Dear Sir,

We would like to inform you that at the Company's 11th Extra Ordinary General Meeting the following persons were elected as Directors on the Board of Engro Powergen Qadirpur Limited for three-year term commencing from October 14, 2019.

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

Sincerely,

KHAWAJA HAIDER ABBAS
Company Secretary