



engro powergen qadirpur

December 12, 2019

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 20th December 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 certain corporate actions.

The Company has declared the "Closed Period" from Friday 13th December 2019 to Friday 20th December 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