



engro powergen qadirpur

December 20, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021) 111-573-329

Subject: Interim Dividend Announcement

Dear Sir

We would like to inform you that the Board of Directors of our Company, Engro Powergen Qadirpur Limited, in their meeting held on December 20, 2019 at 16th Floor Harbor Front Building Block 4, Clifton, Karachi, have approved the following based on accounting profit and available retained earnings:

- Interim Cash Dividend @ Rs. 1.5 per share i.e. 15%
- Bonus / Right Shares – Nil

The above interim cash dividend will be paid to the shareholders whose names will appear in the Register of Members on Wednesday, January 15, 2020.

The Share Transfer Books of the Company will remain closed and no transfers of shares will be accepted for registration from Wednesday, January 15, 2020 to Tuesday January 21, 2020(both days inclusive). Transfers received in order at the Office of our Registrars, Messrs FAMCO ASSOCIATES (PVT.) LTD, 8-F, Near Hotel Faran, Nursery, Block 5, PECHS, Shakra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk], by close of business (5:00 p.m) on Tuesday January 14, 2020 will be treated in time to be passed for payment of the Second Interim Dividend to the transferees.

Very truly yours

(R/S) 

KHAWAJA HAIDER ABBAS
Company Secretary

Encl.: As Above