



engro powergen qadirpur

January 27, 2020

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 Friday 7th February 2020 at 9:30 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 Annual Accounts for the period ended December 31, 2019.

The Company has declared the "Closed Period" from Thursday 30th January 2020 to Friday 7th February 2020 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.