



engro powergen qadirpur

February 07, 2020

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

APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from February 07, 2020 in place of Mr. Khawaja Haider Abbas.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Sameen Asad
Company Secretary

Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.