



engro powergen qadirpur

November 10, 2014.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

**ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 17, 2014 at 9:30 a.m. at the Company's Board Room, 4<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider, among other items, entitlements to shareholders of the Company.

Very truly yours,

  
**FARYAL MAZHAR HABIB**  
Company Secretary