



engro powergen qadirpur

November 17, 2014

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

DECLARATION OF INTERIM DIVIDEND

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, November 17, 2014 recommended an interim Cash Dividend @ Rs. 1.50 per share i.e. 15%.

The Interim Dividend will be paid to the shareholders whose names appear on the Register of Members on Tuesday, December 9, 2014.

The Share Transfer Books of the Company will be closed from Tuesday, December 9, 2014 to Monday, December 22, 2014 (both days inclusive). Transfers received in order at the office of our Registrars, M/s. FAMCO ASSOCIATES (PVT) LIMITED, 8 – F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S Shahrah-e- Faisal, Karachi by the close of business (5:00 p.m.) on Monday, December 8, 2014 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Very truly yours

Company Secretary
Faryal Mazhar Habib