



engro powergen qadirpur

February 2, 2015

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: (021) 111-573-329

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Blue Area,  
Islamabad.  
Fax: (051) 111-473-329

**Subject: FINANCIAL RESULTS FOR YEAR ENDED DECEMBER 31, 2014**

Dear Sirs

We would like to inform you that the Board of Directors of our company, Engro Powergen Qadirpur Limited, in their meeting held on February 2, 2015 at 4<sup>th</sup> Floor Harbor Front Building Block 4, Clifton Karachi, have approved the audited financial results for the year ended December 31, 2014 and recommended the following:

Cash Dividend	Nil
Bonus / Right Shares	Nil

The financial results of the Company for year ended December 31, 2014 are as per attachment.

The Annual General Meeting of the Company will be held on March 25, 2015.

Very truly yours

**FARYAL MAZHAR HABIB**  
Company Secretary

Encl.: As Above