



engro powergen qadirpur

February 3, 2015.

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

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

NOTICE OF ANNUAL GENERAL MEETING
ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

We are enclosing herewith the Notice of Annual General Meeting of the Company, which will be sent to the press and is being sent to the Stock Exchanges for their prior information.

Very truly yours

FARYAL MAZHAR HABIB
Company Secretary

Encl: As above.