



engro powergen qadirpur

April 21, 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 PERIOD ENDED MARCH 31, 2015

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 April 21, 2015 at 4th Floor Harbor Front Building Block 4, Clifton Karachi, have approved the financial results for the period ended March 31, 2015 and recommended the following:

Interim Cash Dividend for the quarter ended March 31, 2015 @ Rs.1.5 per share i.e.15 %.

Bonus / Right Shares - Nil

The unaudited financial results of the Company for period ended March 31, 2015 are as per attachment.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 27, 2015.

The Share Transfer Books of the Company will be closed from May 27, 2015 to June 2, 2015 (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 at the close of business on May 26, 2015 will be treated in time for the purpose of above entitlement to the transferees.

Very truly yours


FARYAL MAZHAR HABIB
Company Secretary

Encl.: As Above

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