

December 5, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from December 5, 2018 in place of Ms. Schaane Ansari.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Mehreen Ibrahim Khan
Company Secretary

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.