

August 06, 2019

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

CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that Mr. Mohammad Saqib has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited, to fill the casual vacancy occurring upon the resignation of Mr. Mohsin Ali Mangi and shall hold office for the remainder of the term.

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

Yours sincerely,



Khawaja Haider Abbas
Company Secretary

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