



engro powergen qadirpur

January 22, 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

ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Monday, February 2, 2015 at 10:00 a.m. at the Company's Head Office at 4th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year ended December 31, 2014.

Very truly yours,

FARYAL MAZHAR HABIB
Company Secretary