



engro powergen qadirpur

January 24, 2017.

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

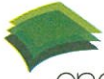
ENGRO POWERGEN QADIRPUR LIMITED - BOARD MEETING

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 6, 2017 at 9:30 a.m. at the Company's Head Office, 4th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year-ended December 31, 2016.

Very truly yours,


SCHAANE ANSARI
Company Secretary



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ENGRO POWERGEN QADIRPUR LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Powergen Qadirpur Limited (Company) has declared a Closed Period from Friday, January 27, 2017 to Monday, February 6, 2017 (both days inclusive) as Accounts of the Company for the year-ended December 31, 2016, will be reviewed by the Board on Monday, February 6, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours


SCHAANE ANSARI
Company Secretary