



engro powergen qadirpur

April 05, 2017

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
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. Mohsin Ali Mangi has been co-opted as a Director on the Board of Engro Powergen Qadirpur Limited, w.e.f. April 05, 2017, in place of Mr. Ruhail Mohammed, who has resigned as Director of the Company w.e.f. April 04, 2017, and shall hold office for the remainder of the term of Mr. Ruhail Mohammed, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,


SCHAANE ANSARI
Company Secretary