



engropowergen qadirpur

28th April 2017

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

Dear Sir,

Appointment of Chief Financial Officer of Engro Powergen Qadirpur Limited

This is to inform you that Engro Powergen Qadirpur Limited's CFO, Mr. Farooq Barkat Ali has resigned and he is being replaced by Mr. Sameer Amin. Mr. Sameer Amin will be the new CFO EPQL effective 1st May 2017.

Yours truly,

Schaane Ansari
Company Secretary

Enclosed: as above

Engro Powergen Qadirpur Limited

4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan

T 00 92 (21) 35297501-10 **F** 00 92 (21) 35296018

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