



engro powergen qadirpur

August 24, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.


The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad

**APPOINTMENT OF NEW CHIEF EXECUTIVE
& COOPTION OF A DIRECTOR OF
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Jahangir Piracha has been appointed as Chief Executive of Engro Powergen Qadirpur Limited ("EPQL"), w.e.f. September 01, 2015, in place of Mr. Syed Mohammad Ali, who has been appointed as Chief Executive of Engro Vopak Terminal Limited, Engro Elengy Terminal (Pvt) Limited and Elengy Terminal Pakistan Limited. Mr. Jahangir Piracha has also been coopted as a Director on the EPQL Board w.e.f. September 01, 2015, in place of Mr. Syed Mohammad Ali who has resigned from the EPQL Board w.e.f. August 31, 2015.

You may please inform members of your Exchange accordingly.


FARYAL MAZHAR HABIB
Company Secretary