

ENGRO POWERGEN QADIRPUR LIMITED

Declaration of First Interim Dividend for 2016

The Board of Directors of Engro Powergen Qadirpur Limited in their meeting held on August 08, 2016 have declared a First Interim Dividend in respect of the year ending December 31, 2016 at the rate of Rs. 1.50 per share. This interim dividend will be paid to those shareholders whose names appear on the Register of Members of the Company on August 23, 2016.

The Share Transfer Books of the Company will remain closed and no transfers of shares will be accepted for registration from August 23, 2016 to August 31, 2016 (both days inclusive). Transfers received in order at the Office of our Registrars, Messrs FAMCO ASSOCIATES (PVT.) LTD, 8-F, next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk], by close of business (5:00 p.m) on August 22, 2016 will be treated in time to be passed for payment of the First Interim Dividend to the transferees.

Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate is made available to FAMCO ASSOCIATES (PVT.) LTD, by the first day of Book Closure.

Shareholders are therefore, requested to notify our Registrars of any change in their addresses (in case shares are held in paper certificate form) and with your brokers or the Central Depository Company of Pakistan Ltd. (in case the shares are held in the Investor Account on the CDC). This will ensure that the Dividend Warrants are despatched to shareholders at their correct addresses. For any queries please contact the Company Shares Registrar or the Company's Shares Department at the phone numbers and/or email addresses mentioned in this notice.

Karachi,
August 08, 2016
PABX Nos. 111-211-211
Email : skamil@engro.com

By the Order of Board

SCHAANE ANSARI
Company Secretary

