



engro powergen qadirpur

Date: May 27, 2019

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

Subject: **Resignation of Director**

Dear Sir,

This is to inform you that Mr. Mohsin Ali Mangi has resigned from the Board of Directors of the Company with effect from May 27, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

KHAWAJA HAIDER ABBAS
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.