



engro powergen qadirpur

July 1, 2022

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

Dear Sir/Madam,

CO-OPTION OF NEW DIRECTOR AND CHAIRMAN ON THE BOARD OF ENGRO POWERGEN QADIRPUR LIMITED

This is to inform you that Mr. Ahsan Zafar Syed has resigned from his position as Director and Chairman of the Board of Directors of Engro Powergen Qadirpur Limited (the "Company") with effect from June 30, 2022.

Accordingly, Mr. Yusuf Jamil Siddiqui has been co-opted as a Director and the Chairman on the Board of Directors of the Company with effect from July 1, 2022 to fill the casual vacancy that had occurred upon the resignation of Mr. Ahsan Zafar Syed and shall hold office for the remainder of the term.

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

Yours Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Hanan Batool
Acting Company Secretary

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