

April 01, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the quarterly meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the "Company") is scheduled to be held on Monday, April 13, 2020 at 10:00 a.m., through video conference to consider and approve the unaudited Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" from Friday, April 03, 2020 to Monday, April 13, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



**SAMEEN ASAD**  
Company Secretary

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