

April 16, 2020

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

SUBJECT: REVISED DATE OF FOURTEENTH ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED (AGM)

Dear Sir,

This is in furtherance to the Notice of the Fourteenth Annual General Meeting of Engro Powergen Qadirpur Limited (the Company) sent to the Members and published in the newspapers on February 18, 2020 and the Notice of Postponement of the AGM, circulated through PUCARS on March 23, 2020 and published in the newspapers on March 24, 2020.

The Securities and Exchange Commission of Pakistan vide Circular No. 5/2020 dated March 17, 2020 and Circular No. 6/2020 dated March 26, 2020 required the companies to modify their usual planning for the annual general meetings in light of the threat posed by the spread of COVID-19 pandemic and further granted a general extension to hold the annual general meetings for the year ended December 31, 2019 on or before May 29, 2020.

Accordingly, the Company has decided to convene its AGM on **Thursday, May 07, 2020 at 11:00 a.m. through Video Conference.**

The Share Transfer Books of the Company will be closed from Thursday, April 30, 2020 to Thursday, May 07, 2020 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block 6, PECHS, Shahra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (03:00 p.m. Ramzan timings) on Wednesday, April 29, 2020 will be treated to have been in time for the purpose to attend and vote at the meeting through videoconference.

Members who are willing to attend and participate in the AGM are requested to register themselves by sending an email at marcom@engro.com, with subject 'Registration for EPQL's AGM' and by providing the following particulars:

Full Name of the Shareholder	CNIC No.	Folio / CDS No.	Number of Shares

Video-link details and login credentials will be shared with those Members whose emails containing all the particulars are received on or before May 06, 2020 at 03:00 p.m.

Furthermore, in addition to their registration details, the Members may also send their comments and questions relating to the agenda items of the AGM before 03:00 p.m. on May 06, 2020, at the email address given above.

The Company, in compliance with the directives of SECP and the Government of Sindh, is following best practices for wellbeing of the shareholders. Therefore, the Members encouraged to consolidate their attendance through proxies or attend the AGM through video-link.

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

A handwritten signature in black ink, appearing to read 'Sameen Asad', written in a cursive style.

Sameen Asad

Company Secretary