

May 13, 2020

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

**MEETING IN PROGRESS – ENGRO POWERGEN QADIRPUR LIMITED (the
“Company”)**

Dear Sir,

Please refer to our letter dated May 13, 2020 regarding the Company’s emergent Board of Directors Meeting being held today i.e. Wednesday, May 13, 2020 at 11:00 a.m. through video-link (the “Meeting”).

Please note that the Meeting is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited



Sameen Asad
Company Secretary