

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

May 14, 2020

**SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

With reference to the Emergent Board Meeting (other than financial results) held on May 13, 2020 at 11:00 a.m. through video-link, we hereby inform you that there is no announcement with regard to dissemination of any material information.

You may please inform the members of the Exchange accordingly.

Sincerely,

For and on behalf of

**Engro Powergen Qadirpur Limited**



Sameen Asad  
Company Secretary