



engro powergen qadirpur

June 17, 2020

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

**SUBJECT: RESOLUTIONS PASSED AT THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF  
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir,

Please enclosed herewith the resolution passed by the Members at the 14<sup>th</sup> Annual General Meeting of Engro Powergen Qadirpur Limited held on May 07, 2020. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of  
Engro Powergen Qadirpur Limited

Sameen Asad  
Company Secretary



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS AT  
THE 14<sup>th</sup> ANNUAL GENERAL MEETING**

I, Sameen Asad, Company Secretary of Engro Powergen Qadirpur Limited (the Company), hereby certify that following resolutions were passed by the Members of the Company in their 14<sup>th</sup> Annual General Meeting held on May 07, 2020:

Quote

1. The audited Financial Statements for the year December 31, 2019 along with the Directors' and Auditors' Reports and the Chairman's Review Report, as printed and circulated and produced at the meeting, be and are hereby approved and adopted.
2. Messrs A.F. Ferguson & Co., the retiring Auditors, be and are hereby reappointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of PKR 970,000 plus applicable sales taxes and out of pocket expenses.

Unquote

For and on behalf of

**Engro Powergen Qadirpur Limited**



Sameen Asad  
Company Secretary

